



**SIM TECHNOLOGY GROUP LIMITED**  
**晨訊科技集團有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 2000)**

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of SIM Technology Group Limited are set out below.

**Executive Directors**

YEUNG Man Ying (*Chairman*)  
 WONG Cho Tung  
 ZHANG Jianping  
 WONG Hei, Simon  
 TANG Rongrong  
 CHAN Tat Wing, Richard

**Independent Non-Executive Directors**

LIU Hing Hung  
 XIE Linzhen  
 DONG Yunting

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee
LIU Hing Hung	C	C
XIE Linzhen	M	M
DONG Yunting	M	M
WONG Cho Tung		M

Notes:

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

Hong Kong, 10 April 2012

\* *for identification purpose only*