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SIM TECHNOLOGY GROUP LIMITED

晨訊科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2000)

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

The board (“**Board**”) of directors (each, a “**Director**”) of SIM Technology Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr Wong Hei, Simon (“**Mr Wong**”) has tendered his resignation as an executive Director and the President of the Company with effect from 21 January 2013 due to his other business engagements which require more of his dedications.

Mr Wong has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation as an executive Director and the President of the Company which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Mr Wong for his invaluable efforts and contributions to the Company during his respective term of tenure.

By order of the Board
SIM Technology Group Limited
Wong Cho Tung
Director

Hong Kong, 21 January 2013

As at the date of this announcement, the executive directors of the Company are Ms Yeung Man Ying, Mr Wong Cho Tung, Mr Zhang Jianping, Ms Tang Rongrong and Mr Chan Tat Wing, Richard, and the independent non-executive directors of the Company are Mr Liu Hing Hung, Mr Xie Linzhen and Mr Dong Yunting.

** for identification purpose only*