SIM TECHNOLOGY GROUP LIMITED
晨訊科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2000)

DATE OF BOARD MEETING

The board of directors ("**Board**") of SIM Technology Group Limited ("**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2015, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of a final dividend, if any.

By Order of the Board
SIM Technology Group Limited
Wong Tik
Company Secretary

Hong Kong, 17 March 2015

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, Mr Chan Tat Wing, Richard and Mr Liu Hong and the independent non-executive directors of the Company are Mr Liu Hing Hung, Mr Xie Linzhen and Mr Dong Yunting.

* *For identification purposes only*