



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 as at 30 May 2015 are set out below.

Executive Directors

YEUNG Man Ying (*Chairman*)

WONG Cho Tung

TANG Rongrong

CHAN Tat Wing, Richard

LIU Hong

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.

Director \ Board Committee	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, 1 June 2015

* *for identification purpose only*