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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)

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 Thursday, 25 August 2016, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend (if any).

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

Hong Kong, 15 August 2016

As at the date of this announcement, the executive directors of the Company are Ms Yeung Man Ying, Mr Wong Cho Tung, Ms Tang Rongrong, Mr Chan Tat Wing, Richard, Mr Liu Hong and Mr Liu Jun, 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*