



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 with effect from 31 December 2017 are set out below.

Executive Directors

YEUNG Man Ying (*Chairman*)

WONG Cho Tung

TANG Rongrong

CHAN Tat Wing, Richard

LIU Jun

Independent Non-Executive Directors

LIU Hing Hung

WANG Tianmiao

WU Zhe

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
WANG Tianmiao	M	M
WU Zhe	M	M
WONG Cho Tung		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 December 2017

* *for identification purpose only*