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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2018

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 7 June 2018.

The board ("**Board**") of directors ("**Directors**", each a "**Director**") of SIM Technology Group Limited ("**Company**") is pleased to announce that all resolutions as set out in the notice of the annual general meeting of the Company ("**AGM**") dated 27 April 2018 ("**Notice**") were duly passed by the shareholders of the Company ("**Shareholders**") at the AGM held on 7 June 2018 by way of poll.

At the AGM, all proposed resolutions set out in the Notice were taken by poll. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes and approximate percentage *(Note)*		
		For	**Against**	**Total**
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the auditors for the year ended 31 December 2017.	1,216,923,044 100%	0 0%	1,216,923,044
2	To declare final dividend for the year ended 31 December 2017.	1,217,073,044 100%	0 0%	1,217,073,044
3(a)	To re-elect Ms Yeung Man Ying as a Director.	1,213,067,044 99.6708%	4,006,000 0.3292%	1,217,073,044
3(b)	To re-elect Ms Tang Rongrong as a Director.	1,181,605,044 97.0858%	35,468,000 2.9142%	1,217,073,044
3(c)	To re-elect Mr Liu Jun as a Director.	1,213,663,044 99.7198%	3,410,000 0.2802%	1,217,073,044

3(d)	To authorise the Board to fix the Directors' remuneration.	1,214,863,044 100%	0 0%	1,214,863,044
4	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	1,217,073,044 100%	0 0%	1,217,073,044
5A	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company ("**Shares**") not exceeding 20 per cent. of the number of issued shares of the Company.	1,179,121,044 97.0579%	35,742,000 2.9421%	1,214,863,044
5B	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the number of issued shares of the Company.	1,214,863,044 100%	0 0%	1,214,863,044
5C	To extend the general mandate granted to the Directors to allot, issue and deal with Shares in resolution 5A by a number not exceeding the aggregate number of Shares repurchased by the Company.	1,179,277,044 96.8945%	37,796,000 3.1055%	1,217,073,044

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by corporate representative or proxy.

Each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the issued share capital of the Company was 2,559,546,300 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. None of the Shareholders was required to abstain from voting on the resolutions proposed at the AGM and none of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders has stated his/her/its intention in the circular of the Company dated 27 April 2018 to vote against any of the resolutions proposed or to abstain from voting at the AGM.

By order of the Board
SIM Technology Group Limited
Chan Tat Wing, Richard
Executive Director

Hong Kong, 7 June 2018

As at the date of this announcement, the executive Directors are Ms Yeung Man Ying, Mr Wong Cho Tung, Ms Tang Rongrong, Mr Chan Tat Wing, Richard and Mr Liu Jun and the independent non-executive Directors are Mr Liu Hing Hung, Mr Wang Tianmiao and Mr Wu Zhe.

* *For identification purposes only*