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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)

CHANGE OF THE CHIEF FINANCIAL OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (each, a “**Director**”) of SIM Technology Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 29 June 2018,

- (1) Mr. Chan Tat Wing, Richard (“**Mr. Chan**”), an executive Director, will resign as (i) the Chief Financial Officer of the Group (“**CFO**”); (ii) one of the authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”); and (iii) the authorized representative of the Company (“**Process Agent**”) for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to other business commitment which require more of his time;
- (2) Mr. Wong Cho Tung (“**Mr. Wong**”), an executive Director, will be appointed as one of the Authorised Representative; and
- (3) Ms. Chan Chi Yin (“**Ms. Chan**”), the company secretary of the Company, will be appointed as the CFO and the Process Agent.

Mr. Chan will remain as an executive Director.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his invaluable contribution to the Company during his term of service for the above positions and is looking forward to the continuous contribution to the Company by Mr. Wong and Ms. Chan in the future.

By order of the Board
SIM Technology Group Limited
Wong Cho Tung
Executive Director

29 June 2018

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 and Mr Liu Jun, and the independent non-executive directors of the Company are Mr Liu Hing Hung, Mr Wang Tianmiao and Mr Wu Zhe.

** For identification purposes only*