



SIM TECHNOLOGY GROUP LIMITED

晨訊科技集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 2000)

New Arrangements on Dissemination of Corporate Communications and Actionable Corporate Communications

Pursuant to the new Rule 2.07A¹ of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the bye-laws of SIM Technology Group Limited (the “**Company**”), the Company will disseminate its future Corporate Communications² and Actionable Corporate Communications³ to its Shareholders⁴ in the manner described herein.

With immediate effect, the dissemination arrangements are as follows.

ARRANGEMENTS

1. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to its registered Shareholders individually in electronic form by email. If a registered Shareholder does not provide an email address to the Company or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communications in printed form together with a request slip for soliciting the registered Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.sim.com) and the Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the Website Version⁶ of Corporate Communications, in both English and Chinese, will be sent by the Company to the Shareholders by email or by post (only if the Shareholder does not provide an email address to the Company or the email address provided is not functional⁵) on the publication date of the Corporate Communications. Shareholders may also subscribe for electronic alerts, such as the News Alert service on the Stock Exchange’s website, to receive instant notification of the Company’s announcements.

PROVISION OF EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its registered Shareholders to provide the Company with their email addresses at any time in future by reasonable notice in writing to the Company’s branch share registrar in Hong Kong. In this regard, please complete either the reply form published on the Stock Exchange’s website (www.hkexnews.hk) on 9 February 2024 or the “Form for provision of email address, hardcopy request and preference in the means of corporate communications” published under the section “Investor Relations – Investor World – Corporate Communications” on the Company’s website (www.sim.com) in accordance with the instructions printed thereon and sign and return the relevant form by post or by hand to the Company c/o Company’s branch share registrar in Hong Kong at 17M

Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. Registered Shareholders may also email a scanned copy of the relevant duly completed and signed form to the Company at ir@sim.com.

If non-registered Shareholders⁷ would like to receive a notice of publication of the Website Version of Corporate Communications by email, they should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the “**Intermediaries**”) and provide their email addresses to their Intermediaries.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act in accordance with the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a registered Shareholder without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND/OR ACTIONABLE CORPORATE COMMUNICATIONS

Registered Shareholders who would like to receive a printed copy of future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to any Corporate Communications posted on the Company’s website and/or receiving any Actionable Corporate Communications in electronic form by email, the Company will, upon receipt of their requests in writing to the Company c/o Company’s branch share registrar in Hong Kong, send future Corporate Communications and Actionable Corporate Communications to such Shareholders in printed form free of charge. In this regard, please complete either the reply form published on the Stock Exchange’s website (www.hkexnews.hk) on 9 February 2024 or the “Form for provision of email address, hardcopy request and preference in the means of corporate communications” published under the section “Investor Relations – Investor World – Corporate Communications” on the Company’s website (www.sim.com) in accordance with the instructions printed thereon and sign and return the relevant form by post or by hand to the Company c/o Company’s branch share registrar in Hong Kong at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. Registered Shareholders may also email a scanned copy of the relevant duly completed and signed form to the Company at ir@sim.com.

Non-registered Shareholders who would like to receive a printed copy of future Corporate Communications should communicate their requests to their Intermediaries before returning the reply form published on the Stock Exchange’s website (www.hkexnews.hk) on 9 February 2024.

Please note that the request for printed copy of Corporate Communications and/or Actionable Corporate Communications will be valid for one year from the receipt date of instruction unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and/or Actionable Corporate Communications.

Notes:

1. *With effect from 31 December 2023.*
2. *Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the Shareholders or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*
3. *Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*
4. *Holder(s) of the share(s) of the Company.*

5. *It is the responsibility of a Shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a registered Shareholder without receiving any “non-delivery message”.*
6. *The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.*
7. *Shareholders whose shares are held in The Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications.*

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

9 February 2024

** For identification purposes only*