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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the annual report of SIM Technology Group Limited (“**Company**”) for the year ended 31 December 2023 (“**Year**”) published on 23 April 2024 (“**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

The board (“**Board**”) of directors (“**Directors**”) of the Company would like to provide the shareholders and potential investors of the Company with a table showing the details of share awards of existing shares of the Company granted to each participant under the share award scheme of the Company for the Year pursuant to Rule 17.07(1) of the Listing Rules, which should be read in conjunction with pages 34 and 35 and note 37 to the consolidated financial statements in the Annual Report.

Category and name of grantee	Date of grant	Vesting period of awarded shares	Purchase price of awarded shares (HK\$)	Closing price of shares immediately before the date of grant (HK\$)	Fair value of awarded shares at the date of grant (HK\$) <i>(note 2)</i>	Number of unvested awarded shares as at 1 January 2023	Number of awarded shares granted during the Year	Number of awarded shares vested during the Year	Number of awarded shares cancelled during the Year	Number of awarded shares lapsed during the Year	Number of unvested awarded shares as at 31 December 2023	Weighted average closing price of the shares immediately before the date on which the awarded shares were vested (HK\$)
<i>Directors</i>												
Mr. Wong Cho Tung	14/12/2023	1 day from date of grant	0 <i>(note 1)</i>	0.295	6,250,000	0	20,814,000	20,814,000 <i>(note 3)</i>	0	0	0	0.3
Ms. Yeung Man Ying	14/12/2023	1 day from date of grant	0 <i>(note 1)</i>	0.295	6,250,000	0	20,816,000	20,816,000 <i>(note 3)</i>	0	0	0	0.3
<b>Total</b>					<b>12,500,000</b>	<b>0</b>	<b>41,630,000</b>	<b>41,630,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	

*Notes:*

1. There was no purchase price payable by the grantee for the awarded shares. The awarded shares were transferred to the grantee at nil consideration on the date of vesting.
2. The Company measured the fair value of the awarded shares at the vesting date, based on the weighted average closing price of the shares immediately before the date on which the awarded shares were vested. The fair value of each awarded share at the date of grant was approximately HK\$0.3. Please refer to note 37 to the consolidated financial statements in the Annual Report.
3. The grant of shares was not subject to any performance target or vesting condition. There was no exercise period for the share award.

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

31 July 2024

*As at the date of this announcement, the executive Directors are Mr. Wong Cho Tung, Ms. Yeung Man Ying, Mr. Zhu Wenhui and Mr. Zhu Qi, the non-executive Director is Mr. Wong Hei, Simon, and the independent non-executive Directors are Mr. Liu Hing Hung, Mr. Li Minbo and Mr. Yang Wentao.*

\* *For identification purposes only*