

SIM Technology Group Limited

晨訊科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code 股份代號: 2000)

9 February 2024

Dear Registered Shareholder(s),

New Arrangements on Dissemination of Corporate Communications and Actionable Corporate Communications

Pursuant to the new Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that has come into effect on 31 December 2023, SIM Technology Group Limited (the “**Company**”) is writing to inform you that it will disseminate its future Corporate Communications¹ and Actionable Corporate Communications² in the manner as described in the announcement of the Company dated 9 February 2024, a summary of which is set out as below.

(i) Actionable Corporate Communications

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

(ii) 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 Version³ of Corporate Communications, in both English and Chinese, will be sent by the Company to you by email or by post (only if you do not provide an email address to the Company or the email address provided is not functional) on the publication date of the Corporate Communications. You 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.

Please refer to the announcement of the Company dated 9 February 2024 published on the respective websites of the Company and the Stock Exchange for further details of the new arrangements on dissemination of Corporate Communications and Actionable Corporate Communications.

Provision of your email address to the Company and request for printed copy of Corporate Communications and Actionable Corporate Communications

In support of electronic communication by email, the Company recommends you to provide the Company with your email address at any time in future by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Company at ir@sim.com.

If you would like to receive a printed copy of future Corporate Communications and Actionable Corporate Communications or, if you have any 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 for any reason, the Company will, upon your request in writing to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, send future Corporate Communications and Actionable Corporate Communications to you in printed form free of charge. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Company at ir@sim.com. Please note that such request for printed copy shall 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 you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

You may at any time in future change your email address, choice of language of the printed copy of and/or means of receipt of future Corporate Communications and Actionable Corporate Communications by request in writing to the Share Registrar with reasonable notice or by completing 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).

Should you have any query relating to any of the above matters, please contact the Company by sending an email to ir@sim.com.

For and on behalf of
SIM Technology Group Limited

1. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities (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.
2. 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.
3. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.

* For identification purpose only



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Provision of email address and/or request for printed copy of Corporate Communications¹ and Actionable Corporate Communications²
提供電子郵件地址及/或要求收取企業通訊¹和可供採取行動的企業通訊²的印刷本

Name of the listed company:	SIM Technology Group Limited (the "Company")	
上市公司名稱:	晨訊科技集團有限公司 ("本公司")	
Email address:	I/we hereby provide my/our email address by scanning the personalized QR code ³ in writing (please delete as appropriate)	Personalized QR Code 專屬二維碼
電郵地址:	本人/吾等現以掃描專屬二維碼/以書面 (請刪去不適用者) 提供本人/吾等之電子郵件地址，以接收公司日後所有企業通訊網站版本 ³ 的登載通知及可供採取行動的企業通訊。 (You are NOT required to return this Reply Form if your email address has been provided by scanning the personalized QR code.) (如已透過專屬二維碼提供電子郵件地址，閣下則無須交回本回條。)	
	Email address 電郵地址:	
	<input type="text"/>	
	I/we hereby request for receipt of future Corporate Communications and Actionable Corporate Communications in printed form and note that this request is valid only for one year starting from the receipt date of instruction. (Please mark "✓" in one of the boxes below, if applicable)	
	本人/吾等現要求收取日後企業通訊及可供採取行動的企業通訊之印刷本，並已知悉本請求由收取指示日期起計一年內有效。(如適用，請在以下其中一個方格內劃上「✓」號)	
	<input type="checkbox"/> English Version 英文版本	<input type="checkbox"/> Chinese Version 中文版本
	<input type="checkbox"/> English and Chinese Versions 英文及中文版本	

Signature^{4,5}:
簽名^{4,5}:

Contact number:
聯絡電話號碼:

Date:
日期:

Notes:

附註:

- Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of its 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) interim report and where applicable, its summary interim report, (c) the quarterly report, if any, (d) a notice of meeting, (e) listing document, (f) circular and (g) a proxy form.
企業通訊乃指公司已發出或將予發出以供其股東或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告、(b)中期報告及(如適用)中期摘要報告、(c)季度報告(如有)、(d)會議通告、(e)上市文件、(f)通告及(g)代表委任表格。
- Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from its shareholders on how they wish to exercise their rights or make elections as the Company's shareholders.
可供採取行動的企業通訊是指本公司任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的企業通訊。
- The version of Corporate Communications being published, in both English and Chinese, on the Company's website and The Stock Exchange of Hong Kong Limited's website.
在本公司網站及香港聯合交易所有限公司網站上發佈的中英文版本之企業通訊電子版。
- Any form with no signature or otherwise incorrectly completed will be void.
如在本表格若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order for it to be valid.
請清楚填寫閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.
如閣下透過二維碼、電郵、回條及/或其他方式提供多於一個電子郵件地址，閣下最後提供的電子郵件地址將會被登記。
- For the avoidance of doubt, the Company does not accept any additional instructions given on this form.
為免存疑，在本表格上的任何額外指示，公司將不予處理。

* For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and Actionable Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布企業通訊和可供採取行動的企業通訊及就閣下持有的公司股份有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港私隱主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.
當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。