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)

24 April 2024

Dear Registered Shareholder(s),

SIM Technology Group Limited (the "Company")
<u>– Notice of publication of 2023 Annual Report, Notice and Circular of Annual General Meeting and Proxy Form (the "Current Corporate</u> <u>– Nouce c. p.</u> Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company (<u>www.sim.com</u>) and the Stock Exchange's website (<u>www.hkexnews.hk</u>). For the shareholders who have selected to receive the Company's Corporate Communications¹ in printed version, enclosed is the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>ir@sim.com</u> or by notice in writing to the Company's branch share registrar in Hong Kong (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

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"). the Company is writing to inform you that it will disseminate its future Corporate Communications 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 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

- 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 1. "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.
- Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how they wish 2. 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
17M Floor, Hopewell 183 Queen's Road Ea Provision of email address and/	g Kong Investor Services Limited 致: 香港中央證券登記有限公司 Centre, 香港灣仔皇后大道東 183 號 est, Wan Chai, Hong Kong 合和中心 17M 樓 or request for printed copy of Corporate Communications ¹ and Actionable Corporate Communications ² 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: 上市公司名稱:	SIM Technology Group Limited (the "Company") 晨訊科技集團有限公司*(「本公司」)
Email address: 電郵地址:	We hereby provide my/our email address by scanning the personalized QR code/ in writing (where delete as appropriate) Personalized QR Code 專屬二維碼 IWe hereby provide my/our email address by scanning the personalized QR code/ in writing (where delete as appropriate) Personalized QR Code 專屬二維碼 Actionable Corporate Communications of the Website Version ³ of all future Corporate Communications and Actionable Corporate Communications of the Company. 本人/吾等現以掃瞄專屬二維碼/以書面(^{WHE-X=WPD})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:
	IWe hereby request for receipt of future Corporate Communications and Actionable Corporate Communications in printed form and note that this request valid only for one year starting from the receipt date of instruction. (Please mark "✓" in one of the boxes below, if applicable) 本人I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。(如用,請在以下其中一個方格內劃上「✓」號)
	English Version 英文版本 Chinese Version 中文版本 English and Chinese Versions 英文及中文版本
Signature ^{4,5} : 簽名 ^{4,5} :	Contact number: Date: 聯絡電話號碼: 日期:
annual accounts together with of meeting. (e) listing documen 企業通訊/5指本公司已發, 音、(b) 中期報告及(如適) 2. Actionable Corporate Commur shareholders. 可供採取行動的企業通訊, 3. The version of Corporate Comm 在本公司網站及香港聯合 4. Any form with no signature or of 如在本表格若未有簽署或 5. Please complete all your detail 請清楚填承 關下之所有 6. If you provide more than one ei 如 閣下通過二維碼,電	er 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 over applicable, its summary financial report, (b) interim report and where applicable, its summary financial report, (b) interim report and where applicable, its summary financial report, (b) interim 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 not (i) directors' report and (g) a proxy form. 出或將子發出以供其跟真或投資大衆參照或採取行動的任何文件,其中包括但不限次(a) 董事會報告,公司年度帳目運同核數師報告以及(如適用) 財務摘得 の 中期傳要報告、(a) 愛羅報告(如有)、(d) 會議通告、(a) 上元文件、(f) 通過政復(g) 代表委任表格。 iscations 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 Compan 置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。 nunications being published, in both English and Chinese, on the Company's website and The Stock Exchange of Hong Kong Limited's website. 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。 therwise incorrectly completed will be void. 在其他方面填寫不正確,則本回條將會件廢。 s 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. 資料。如屬離名股東,則本回條獨自所有聯名股東聯合簽署,方為有效。 nail address by RK code, email, neply form and/or other means, only the latest email address provided will be void. 新 回蹤以或此方式提供多於一個電子範件地址,習下為有效。 Company does not accept any additional instructions given on this form. 任何額外指示,本公司將不予處理。
PERSONAL INFORMATION COLLECT	ON STATEMENT 收集個人資料聲明 ent has the same meaning as "nersonal data" in the Personal Data (Privacy) Ordinance, Chanter 486 of the Laws of Hong Kong (" PDPO ")
本聲明中所指的「個人資 (ii) Your Personal Data provide Communications and to liaise information, the Company ma 閣下於本回條所提供的個	ent has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 料」 與香港法例第 486章 (個人資料(私風)條例)(「 私魔條例)) 中「個人資料」的涵義相同。 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 Corpor 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 suffici y not be able to process your instruction and/or request as stated in this Reply Form. 人 資料解析的化有托 CHT限於 石闌本公司以置子方式發布企業通訊和可供採取行動的企業通訊及意、關下持有的公司股份有關的其他事宜上與 閣下職銘。
be retained for such period as 本公司可就任何所說明的	with you of our matter relation is used of an intervention of the company is not apply of relation ball of the company is of a solution you and/or request as stated in this Reply Form. 人資料將用於包括但不限於有關本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。 人資料 當 閣下未進提供反夠資料, 本公司可能無法處理 閣下在本回條上所述的指示及这要求。 solosed 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 may be necessary for our verification and record purposes. 用建或在法例规定的情况下,將 閣下的個人資料披露或轉移給本公司的附屬公司、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
作核實及紀錄用途。 (iv) You have the right to request by mail to the Hong Kong Priv 閣下有權根據《私隱條例 和中心 17M 樓)向香港和	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 writ acy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer@computershare.com.hk</u> . [》 的條文 查閱及反或修改 图下的個人資料。任何該等查閱及反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 過主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u> 。
	ing Label 郵寄標籤 Please cut the mailing label and stick it on an envelope
香港中 Freepost	ng Kong Investor Services Limited 中設券登記有限公司 No. 簡便回郵號碼: 37 Hong Kong 香港

+