



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

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of SIM Technology Group Limited with effect from 18 August 2023 are set out below.

Executive Directors

WONG Cho Tung (*Chairman*)
YEUNG Man Ying
LIU Jun
ZHU Wenhui

Non-Executive Director

WONG Hei, Simon

Independent Non-Executive Directors

LIU Hing Hung
WU Zhe
LI Minbo

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LIU Hing Hung	C	C	C
WU Zhe	M	M	
LI Minbo	M	M	M
WONG Cho Tung		M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 18 August 2023

* *for identification purpose only*