



SIM TECHNOLOGY GROUP LIMITED

晨訊科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2000)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr Chan Yee Tak has resigned as the Company Secretary and Authorised Representative of the Company with effect from 29 February 2008. Ms Wong Tik has been appointed as the Company Secretary and Authorised Representative of the Company on the same day.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of SIM Technology Group Limited (the “**Company**”) announces that Mr Chan Yee Tak (“**Mr Chan**”) has resigned as the Company Secretary and Authorised Representative under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company with effect from 29 February 2008 to pursue his career development. Mr Chan has confirmed that there is no disagreement between the Board and him and there are no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr Chan for his contribution and services to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms Wong Tik (“**Ms Wong**”), who fulfils the requirements of rules 8.17 of the Listing Rules, has been appointed as Company Secretary and Authorised Representative under 3.05 of the Listing Rules of the Company with effect from 29 February 2008. Ms Wong is an associate member of the Hong Kong Institute of Certified Public Accountants. Ms Wong holds a honours diploma in Accounting from Hong Kong Shue Yan College and has over 10 years experience in the field of accounting. Ms Wong joined the Company in April 2005 and currently acts as Finance Manager of the Company.

The Board would like to welcome Ms Wong for her new appointment.

By Order of the Board
SIM Technology Group Limited
晨訊科技集團有限公司
Wong Hei, Simon
Director

Hong Kong, 29 February 2008

As at the date of this announcement, the executive Directors of the Company are Ms Yeung Man Ying, Mr Wong Cho Tung, Mr Tsang Hen Loon, Raymond, Mr Wong Hei, Simon, Mr Zhang Jianping, Mr Wong Sun, Ms Tang Rongrong and the independent non-executive Directors of the Company are Mr Heng Kwo Seng, Mr Wang Chengwei and Mr Zhuang Xingfang.

* *For identification purposes only*