

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**

Ms Wong Tik has resigned as the Company Secretary and Authorized Representative of the Company with effect from 28 June 2017. Ms Chan Chi Yin has been appointed as the Company Secretary and Authorised Representative under Rule 3.05 of the Listing Rules 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 Ms Wong Tik (“**Ms Wong**”) 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 28 June 2017. Ms Wong has confirmed that there is no disagreement between the Board and her 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 her resignation.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms Wong for her contribution and services to the Company during her tenure of service.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that Ms Chan Chi Yin (“**Ms Chan**”), who fulfils the requirements of rules 8.17 of the Listing Rules, has been appointed as the Company Secretary and Authorised Representative under 3.05 of the Listing Rules of the Company with effect from 28 June 2017. Ms Chan is a member of the Hong Kong Institute of Certified Public Accountants. Ms Chan obtained a Bachelor of Business Administration degree with majoring in Accountancy and a Master of Science Programme in Finance from The Chinese University of Hong Kong. Ms Chan worked in Deloitte Touche Tohmatsu for over 3 years and has over 10 years working experience in the field of accounting. Ms Chan joined the Company in April 2017 and currently acts as Finance Manager of the Company.

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

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

28 June 2017

*As at the date of this announcement, the executive directors of the Company are Ms Yeung Man Ying, Mr Wong Cho Tung, Ms Tang Rongrong, Mr Chan Tat Wing, Richard, Mr Liu Hong and Mr Liu Jun, and the independent non-executive directors of the Company are Mr Liu Hing Hung, Mr Wang Tianmiao and Mr Wu Zhe.*

*\* For identification purposes only*