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SIM TECHNOLOGY GROUP LIMITED

晨訊科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2000)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of SIM Technology Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 March 2019, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and consider the payment of a final dividend (if any) and a special dividend.

By Order of the Board
SIM Technology Group Limited
Chan Chi Yin
Company Secretary

Hong Kong, 11 March 2019

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 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*