

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement of SIM Technology Group Limited (the “**Company**”) dated 21 March 2019 (the “**2018 Annual Results Announcement**”) in relation to the audited results of the Company and its subsidiaries for the year ended 31 December 2018. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the 2018 Annual Results Announcement.

The Board would like to clarify that there were certain inadvertent clerical errors in the table under the section titled as “PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES OF THE COMPANY” on page 42 of the 2018 Annual Results Announcement. The amended table with the amendments underlined is as follows:

Month of repurchase	Number of shares repurchased <i>'000</i>	Price per share		<u>Aggregate price</u>
		Highest <i>HK\$</i>	Lowest <i>HK\$</i>	<u>(inclusive of related expenses)</u> <i>HK\$ '000</i>
July 2018	2,400	0.310	0.310	<u>747</u>
August 2018	3,420	0.300	0.300	<u>1,030</u>
September 2018	15,718	0.300	0.290	<u>4,728</u>
October 2018	7,040	0.300	0.295	<u>2,115</u>
November 2018	1,298	0.275	0.275	358
December 2018	21,260	0.315	0.295	<u>6,480</u>
	<u>51,136</u>			<u>15,458</u>

Save as disclosed above, all other information in the 2018 Annual Results Announcement shall remain unchanged.

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

17 April 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*