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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)

AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of SIM Technology Group Limited (“**Company**”) dated 31 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (“**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

AUDITED 2019 ANNUAL RESULTS

The Board of the Company is pleased to announce that the Company’s auditor, Messrs. Deloitte Touche Tohmatsu, has completed its audit of the consolidated financial statements of the Group for the year ended 31 December 2019 (“**2019 Annual Results**”) in accordance with International Standards on Auditing. The 2019 Annual Results contained in the Announcement remain unchanged.

SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the Year as set out in the Announcement have been agreed by the Group’s auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group’s audited consolidated financial statements for the Year. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute

an assurance engagement in accordance with International Standards on Auditing, International Standards on Review Engagements or International Standards on Assurance Engagements and consequently no assurance has been expressed by Messrs. Deloitte Touche Tohmatsu on the Announcement.

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

8 April 2020

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*