



**SIM TECHNOLOGY GROUP LIMITED**  
**晨訊科技集團有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 2000)**

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of SIM Technology Group Limited with effect from 25 January 2024 are set out below.

**Executive Directors**

WONG Cho Tung (*Chairman*)  
YEUNG Man Ying  
ZHU Wenhui  
ZHU Qi

**Non-Executive Director**

WONG Hei, Simon

**Independent Non-Executive Directors**

LIU Hing Hung  
LI Minbo  
YANG Wentao

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LIU Hing Hung	C	C	C
LI Minbo	M	M	M
YANG Wentao	M	M	
WONG Cho Tung		M	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 25 January 2024

\* *for identification purpose only*