# SIM Technology Group Limited

# 晨訊科技集團有限公司\*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock code 股份代號: 2000)

24 April 2025

Dear Registered Shareholder(s),

SIM Technology Group Limited (the "Company")

- Notice of publication of 2024 Annual Report, Notice and Circular of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company (<a href="https://www.sim.com">www.sim.com</a>) and the Stock Exchange's website (<a href="https://www.hkexnews.hk">www.hkexnews.hk</a>). For the shareholders who have selected to receive the Company's Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="mailto:ir@sim.com">ir@sim.com</a> or by notice in writing to the Company's branch share registrar in Hong Kong (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### New Arrangements on Dissemination of Corporate Communications and Actionable Corporate Communications

Pursuant to the new Rule 2.07A of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), the Company is writing to inform you that it will disseminate its future Corporate Communications and Actionable Corporate Communications<sup>2</sup> in the manner as described in the announcement of the Company dated 9 February 2024, a summary of which is set out as below.

#### (i) Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to its registered Shareholders individually in electronic form by email. If you do not provide an email address to the Company or the email address provided is not functional, the Company will send the Actionable Corporate Communications to you in printed form together with a request slip for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

#### (ii) Corporate Communications

The Company will make the Corporate Communications available on its website (www.sim.com) and the Stock Exchange's website (www.hkexnews.hk).

A notice of publication of the Website Version<sup>3</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to you by email or by post (only if you do not provide an email address to the Company or the email address provided is not functional) on the publication date of the Corporate Communications. You may also subscribe for electronic alerts, such as the News Alert service on the Stock Exchange's website, to receive instant notification of the Company's announcements.

Please refer to the announcement of the Company dated 9 February 2024 published on the respective websites of the Company and the Stock Exchange for further details of the new arrangements on dissemination of Corporate Communications and Actionable Corporate Communications.

Subject to shareholder's approval on proposed amendments to the Bye-laws is obtained at the forthcoming annual general meeting, the Company may not send the notice of publication of the Website Version of Corporate Communications by post in the future. Latest arrangements on dissemination of Corporate Communications and Actionable Corporate Communications will be published on the website of the Company.

## Provision of your email address to the Company and request for printed copy of Corporate Communications and Actionable Corporate Communications

In support of electronic communication by email, the Company recommends you to provide the Company with your email address at any time in future by reasonable notice in writing to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Company at ir@sim.com.

If you would like to receive a printed copy of future Corporate Communications and Actionable Corporate Communications or, if you have any difficulty in gaining access to any Corporate Communications posted on the Company's website and/or receiving any Actionable Corporate Communications in electronic form by email for any reason, the Company will, upon your request in writing to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, send future Corporate Communications and Actionable Corporate Communications to you in printed form free of charge. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Company at <a href="mailto:ir@sim.com">ir@sim.com</a>. Please note that such request for printed copy shall be valid for one year from the receipt date of instruction unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

You may at any time in future change your email address, choice of language of the printed copy of and/or means of receipt of future Corporate Communications and Actionable Corporate Communications by request in writing to the Share Registrar with reasonable notice or by completing the "Form for provision of email address, hardcopy request and preference in the means of corporate communications" published under the section "Investor Relations – Investor World – Corporate Communications" on the Company's website (www.sim.com).

Should you have any query relating to any of the above matters, please contact the Company by sending an email to ir@sim.com.

For and on behalf of SIM Technology Group Limited

- 1. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities (the "Shareholders") or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- 2. Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.
- 3. The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.

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REPLY FORM	回條
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To: Computershare Hong Kong Investor Services Limited 致:

香港中央證券登記有限公司

17M Floor, Hopewell Centre,

香港灣仔皇后大道東 183 號

183 Queen's Road East, Wan Chai, Hong Kong

合和中心 17M 樓

Name of the listed company:	IM Technology Group Limited (the "Company")				
上市公司名稱:	曼訊科技集團有限公司*(「本公司」)				
Email address: 電郵地址:	We hereby provide my/our email address by scanning the personalized or receipt of a notice of publication of the Website Version <sup>3</sup> of all future of ctionable Corporate Communications of the Company.	I QR code/ in writing (please delete as appropriate) Corporate Communications and	Personalized QR Code 專屬二維碼		
	本人/吾等現以掃瞄專屬二維碼/以書面( <sup>圖爾孟子通用章</sup> )提供本人/吾等之電子郵件地址,以接收公司日後所有企業通訊網站版本 <sup>3</sup> 的登載通知及可供採取行動的企業通訊。  (You are <b>NOT</b> required to return this Reply Form if your email address has been provided by scanning the personalized QR code.)  (如已透過專屬二維碼提供電子郵件地址, 閣下則 <b>無須</b> 交回本回條。)				
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Signature <sup>4,5</sup> : 簽名 <sup>4,5</sup> :	Contact number: 聯絡電話號碼:		Date: 日期:		
otes:					
annual accounts together with a of meeting, (e) listing document 企業通訊乃指本公司已發;	any document(s) issued or to be issued by the Company for the information or ac oy of the auditors' report and where applicable, its summary financial report, (b) into icrular and (g) a proxy form. 將子發出以供其股東或投資大衆參照或採取行動的任何文件,其中自 中期簡要報告、(c)季度報告(如有)、(d)會議通告、(e)上市文件、(f)並 ons refer to any corporate communications of the Company that seek instructions	erim report and where applicable, its summary 可括但不限於(a) 董事會報告,公司年度關	interim report,(c) the quarterly report, if any, (d) a noti 『日蓮同核數師報告以及(如適用)財務縮要		
可供採取行動的企業通訊。 The version of Corporate Comm 在本公司網站及香港聯合。	本公司任何涉及要求本公司股東指示其擬如何行使其有關本公司股東cations being published, in both English and Chinese, on the Company's website a 所有限公司網站上發佈的中英文版本之企業趙訊電子版。	『權利或作出選擇的企業通訊。 nd The Stock Exchange of Hong Kong Limited's	website.		
Any form with no signature or o 如在本表格若未有簽署或	vise incorrectly completed will be void. 他方面填寫不正確,則本回條將會作廢。		_		
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<ol> <li>If you provide more than one er</li> <li>如 閣下頒過二維碼、電話</li> </ol>	zations being published, in both English and Curinese, on the Company's website a lift-有限公司總站上發佈的中英文版本之企業通訊電子版。wise incorrectly completed will be void. 他方面填寫不正確,則本回條將會作廢。 arly. If your shares are held in joint names, all of the joint shareholders should jointly address by Rocode, email, reply form and/or other means, only the latest email address by Rocode, email, reply form and/or other means, only the latest email ac 回條及或其他方式提供多於一個電子郵件地址,閣下最後提供的電子與係的電子與各種的可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以	naress provided will be registered. 子郵件地址將會被登記。			
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- information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
  IN 下外本回條所提供的個人資料將用於包括但不限於有關本公司以電子方式發布企業通訊和可供採取行動的企業通訊及就 IN 下持有的公司股份有關的其他事宜上與 IN 下聯絡。 IN 下是自顧向本公司提供個人資料。若 IN 下未能提供足夠資料。本公司可能無法處理 IN 下在本回條上所述的指示及点或要求。 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  本公司可就任何所說明的用途或在法例規定的情况下,將 IN 下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
  IN 下有權根據(私隱條例)的條文查閱及成修改 IN 下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港私隱主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。 (iv)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港



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