

# 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 ([www.sim.com](http://www.sim.com)) and the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)). For the shareholders who have selected to receive the Company's Corporate Communications<sup>1</sup> in printed version, enclosed is the Current 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 [ir@sim.com](mailto:ir@sim.com) 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](http://www.sim.com)) and the Stock Exchange's website ([www.hkexnews.hk](http://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](mailto: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 [ir@sim.com](mailto:ir@sim.com). 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](http://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](mailto: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.

\* For identification purpose only

