



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 as at 18 April 2017 are set out below.

Executive Directors

YEUNG Man Ying (*Chairman*)

WONG Cho Tung

TANG Rongrong

CHAN Tat Wing, Richard

LIU Hong

LIU Jun

Independent Non-Executive Directors

LIU Hing Hung

WANG Tianmiao

WU Zhe

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee |
|----------------------------|-----------------|------------------------|
| LIU Hing Hung | C | C |
| WANG Tianmiao | M | M |
| WU Zhe | M | M |
| WONG Cho Tung | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 April 2017

* for identification purpose only