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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)**

### **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of SIM Technology Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the payment of a final dividend (if any).

By Order of the Board  
**SIM Technology Group Limited**  
**Chan Chi Yin**  
*Company Secretary*

Hong Kong, 12 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Cho Tung, Ms. Yeung Man Ying, Mr. Zhu Wenhui and Mr. Zhu Qi, the non-executive director of the Company is Mr. Wong Hei, Simon, and the independent non-executive directors of the Company are Mr. Liu Hing Hung, Mr. Li Minbo and Mr. Yang Wentao.*

*\* For identification purposes only*