



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 2025 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

LAI Ka Fung May
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
LAI Ka Fung May	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, 24 January 2025

* for identification purpose only