

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)

9 February 2024

Dear Non-registered Shareholder(s)¹,

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**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that has come into effect on 31 December 2023, SIM Technology Group Limited (the “**Company**”) is writing to inform you that it will disseminate its future Corporate Communications² and Actionable Communications³ in the manner as described in the announcement of the Company dated 9 February 2024. 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.

As a non-registered shareholder, if you would like to receive a notice of publication of the Website Version⁴ of Corporate Communications by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “**Intermediaries**”) and provide your email address to your Intermediaries. Alternatively, you may 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.

Request for printed copy of Corporate Communications

If you have, prior to the date of this Letter, notified the Company through your Intermediaries you wish to receive a printed copy of Corporate Communications and would like to receive a printed copy of future Corporate Communications, the Company will, upon your request in writing to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, send future 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. You may at any time in future change your choice of language of the printed copy of future Corporate Communications by request in writing to the Share Registrar with reasonable notice. **Please note that any election made prior to the date of this Letter in regard to the language of the printed copy of and means of receipt of Corporate Communications will be disregarded.**

If you would like to receive a printed copy of future Corporate Communications but have yet to notify the Company through your Intermediaries, you should communicate your request to your Intermediaries before returning the enclosed Reply Form.

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

- This Letter is addressed to Non-registered Shareholder(s) of the shares in the Company (“**Non-registered Shareholder**” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.*
- 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.*
- 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.*
- 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

**Reply Form 回條**

To: **Computershare Hong Kong Investor Services Limited**
17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong

致: **香港中央證券登記有限公司**
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you would like to receive a notice of publication of the Website Version¹ of all future Corporate Communications² of SIM Technology Group Limited (the "Company") by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如閣下有意通過電子郵件方式收取晨訊科技集團有限公司*（「本公司」）所有日後企業通訊²網站版本¹的登載通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for printed copy of Corporate Communications**要求收取企業通訊的印刷本**

I/we hereby request for receipt of future Corporate Communications in printed form. (Please mark "✓" in one of the boxes below, if applicable)
本人/吾等現要求收取日後企業通訊的印刷本。（如適用，請在以下其中一個方格內劃上「✓」號）

Name of the listed company:

SIM Technology Group Limited

上市公司名稱:

晨訊科技集團有限公司 English Version 英文版本 Chinese Version 中文版本 English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):

非登記持有人姓名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):

簽名:

Contact number:

聯絡電話號碼:

Date:

日期:

Notes:

附註:

- The version of Corporate Communications being published, in both English and Chinese, on the Company's website and The Stock Exchange of Hong Kong Limited's website.
在本公司網站及香港聯合交易所有限公司網站上發佈的中英文版本之企業通訊電子版。
- 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.
企業通訊指本公司發佈或將予發佈以供其股東或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any additional instructions given on this form.
為免存疑，在本表格上的任何額外指示，公司將不予處理。

* For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and Actionable Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於（包括但不限於）有關公司以電子方式發佈企業通訊和可供採取行動的企業通訊及就閣下持有的公司股份有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/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.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將適宜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.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。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。

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

Please cut the mailing label and stick it on an envelope
to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。