

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SIM TECHNOLOGY GROUP LIMITED

晨訊科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2000)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Bye-Law 144 of the Bye-Laws of SIM Technology Group Limited (the “**Company**”), all dividends unclaimed for six years from the date of declaration shall be forfeited and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that all dividends declared on or before 21 March 2019 remaining unclaimed on 30 May 2025 (the “**Unclaimed Dividends**”) will be forfeited and revert to the Company.

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the Unclaimed Dividends are advised to contact the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 30 May 2025.

By order of the Board
SIM Technology Group Limited
Wong Cho Tung
Chairman

30 April 2025

As at the date of this announcement, the executive Directors are Mr. Wong Cho Tung, Ms. Yeung Man Ying, Mr. Zhu Wenhui and Mr. Zhu Qi, the non-executive Director is Mr. Wong Hei, Simon, and the independent non-executive Directors are Ms. Lai Ka Fung May, Mr. Li Minbo and Mr. Yang Wentao.

* *For identification purposes only*