



**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 24 December 2021 are set out below.

**Executive Directors**

YEUNG Man Ying (*Chairman*)  
WONG Cho Tung  
LIU Jun  
ZHU Wenhui  
GAO Jun

**Non-Executive Director**

WONG Hei, Simon

**Independent Non-Executive Directors**

LIU Hing Hung  
WU Zhe  
LI Minbo

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee<br>Director | Audit Committee | Remuneration<br>Committee | Nomination<br>Committee |
|-----------------------------|-----------------|---------------------------|-------------------------|
| LIU Hing Hung               | C               | C                         | C                       |
| WU Zhe                      | M               | M                         |                         |
| LI Minbo                    | M               | 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 December 2021

\* *for identification purpose only*