

*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)

### **PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF RESTATED BYE-LAWS**

The board (“**Board**”) of directors (“**Directors**”) of SIM Technology Group Limited (“**Company**”) proposes to amend the existing amended and restated bye-laws of the Company by way of adoption of the second amended and restated bye-laws (“**Restated Bye-laws**”) of the Company in order to (1) reflect and align with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) which took effect from 31 December 2023; (2) reflect and align with the latest regulatory requirements in relation to the new treasury share regime and the relevant amendments made to the Listing Rules which took effect from 11 June 2024; (3) allow electronic proxy and electronic voting at general meetings of the Company and (4) make consequential and tidying-up amendments for house-keeping purposes.

Subject to the approval of the shareholders of the Company by way of passing relevant special resolution at the annual general meeting of the Company (“**AGM**”) to be held on Thursday, 12 June 2025, the Restated Bye-laws will be adopted in substitution for, and to the exclusion of, the existing amended and restated bye-laws of the Company.

A circular containing, among other matters, full particulars of the proposed amendments to the bye-laws of the Company, together with a notice of the AGM will be published in due course.

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

10 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*