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SIM TECHNOLOGY GROUP LIMITED

晨訊科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2000)

AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the announcement of SIM Technology Group Limited (“**Company**”) dated 30 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021 (the “**Preliminary Announcement**”). Terms used herein shall have the same meanings as those defined in the Preliminary Announcement unless the context requires otherwise.

AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

The Board of the Company is pleased to announce that the Company’s auditor, Messrs. Deloitte Touche Tohmatsu, has completed its audit of the consolidated financial statements of the Group for the year ended 31 December 2021 (“**2021 Annual Results**”) in accordance with International Standards on Auditing. The 2021 Annual Results contained in the Preliminary Announcement remain unchanged.

SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2021 as set out in the Preliminary Announcement have been agreed by the Group's auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group's audited consolidated

financial statements for the year as approved by the Board of the Company on 12 April 2022. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Messrs. Deloitte Touche Tohmatsu on the Preliminary Announcement or this further announcement.

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

12 April 2022

As at the date of this announcement, the executive directors of the Company are Ms Yeung Man Ying, Mr Wong Cho Tung, Mr Liu Jun, Mr Zhu Wenhui and Mr Gao Jun, the non-executive director of the Company is Mr Wong Hei, Simon, and the independent non-executive directors of the Company are Mr Liu Hing Hung, Mr Wu Zhe and Mr Li Minbo.

** For identification purposes only*