SIM Technology

SIM TECHNOLOGY GROUP LIMITED
晨訊科技集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 2000)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 6 June 2019.

The board ("**Board**") of directors ("**Directors**", each a "**Director**") of SIM Technology Group Limited ("**Company**") is pleased to announce that all resolutions as set out in the notice of the annual general meeting of the Company ("**AGM**") dated 26 April 2019 ("**Notice**") were duly passed by the shareholders of the Company ("**Shareholders**") at the AGM held on 6 June 2019 by way of poll.

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of votes and approximate percentage** *(Note)*		
		For	**Against**	**Total**
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditors for the year ended 31 December 2018.	1,226,821,242 100%	0 0%	1,226,821,242
2(a)	To re-elect Mr Wong Cho Tung as a Director.	1,224,219,242 99.61%	4,816,000 0.39%	1,229,035,242
2(b)	To re-elect Mr Liu Hing Hung as a Director.	1,226,697,242 99.81%	2,338,000 0.19%	1,229,035,242
2(c)	To re-elect Mr Wang Tianmiao as a Director.	1,227,815,242 99.90%	1,220,000 0.10%	1,229,035,242
2(d)	To authorise the Board to fix the Directors' remuneration.	1,226,577,242 100%	0 0%	1,226,577,242

3	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	1,229,035,242 100%	0 0%	1,229,035,242
4A	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company ("**Shares**") not exceeding 20 per cent of the number of issued shares of the Company.	1,183,480,200 96.49%	43,097,042 3.51%	1,226,577,242
4B	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent of the number of issued shares of the Company.	1,226,577,242 100%	0 0%	1,226,577,242
4C	To extend the general mandate granted to the Directors to allot, issue and deal with Shares in resolution 4A by a number not exceeding the aggregate number of Shares repurchased by the Company.	1,183,517,242 96.30%	45,518,000 3.70%	1,229,035,242

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by corporate representative or proxy.

Each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the issued share capital of the Company was 2,494,542,300 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. None of the Shareholders was required to abstain from voting on the resolutions proposed at the AGM and none of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders has stated his/her/its intention in the circular of the Company dated 26 April 2019 to vote against any of the resolutions proposed or to abstain from voting at the AGM.

By order of the Board
SIM Technology Group Limited
Liu Jun
Executive Director

Hong Kong, 6 June 2019

As at the date of this announcement, the executive Directors are Ms Yeung Man Ying, Mr Wong Cho Tung, Ms Tang Rongrong and Mr Liu Jun and the independent non-executive Directors are Mr Liu Hing Hung, Mr Wang Tianmiao and Mr Wu Zhe.

* *For identification purposes only*