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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

VOLUNTARY ANNOUNCEMENT

Reference is made to (i) the offer document (the “**Offer Document**”) dated 5 May 2021 issued by Realord Group Holdings Limited (“**Realord**”) in relation to the Offer; (ii) the response document (the “**Response Document**”) dated 20 May 2021 issued by The Sincere Company, Limited (“**Sincere**”); (iii) the announcement issued by Realord dated 3 June 2021 (the “**Offer Result Announcement**”) in relation to, among other things, the result of the Offer; and (iv) the announcement issued by Sincere dated 10 June 2021 (the “**Sincere’s Directors Appointment Announcement**”) in relation to the appointment of directors to the board of directors of Sincere (the “**Sincere Board**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Offer Document and the Response Document.

As disclosed in the Offer Result Announcement, upon the close of the Offer, Realord has become interested in 1,044,695,362 shares of Sincere, representing approximately 79.51% of the issued share capital of Sincere, and the controlling shareholder of Sincere. To signify the change of control of Sincere to Realord, the eight directors as nominated by Realord to the Sincere Board have been appointed to the Sincere Board, all took effect from 9 June 2021, details of which are set out below:

- (1) Dr. Lin Xiaohui, Madam Su Jiaohua, Dr. Yu Lai and Mr. Chan Chu Kin have been appointed as executive directors of Sincere;
- (2) Dr. Tai Tak Fung has been appointed as a non-executive director of Sincere; and
- (3) Mr. Yu Leung Fai, Mr. Yuan Baoyu and Mr. Chung Chun Hung Simon have been appointed as independent non-executive directors of Sincere.

Further details of the appointment of the directors of Sincere have been set out in the Sincere's Directors Appointment Announcement.

By order of the board of
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 10 June 2021

As at the date of this announcement, the executive directors of Realord are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive directors of Realord are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.