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THE SINCERE COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 0244)

SUPPLEMENTAL ANNOUNCEMENT FOR DISCLOSEABLE TRANSACTION IN RELATION TO RENEWAL OF LEASE

Reference is made to the announcement of The Sincere Company, Limited (the “**Company**”) dated 8 December 2021 (the “**Announcement**”) in relation to the renewal of lease. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Landlord, Dragon Centre Management Limited.

ULTIMATE BENEFICIAL OWNER

To the best knowledge, information and belief of the Board and after making all reasonable enquiries, the ultimate beneficial owner of the Landlord is Mr. Lucio Tan (“**Mr. Tan**”). Mr. Tan is a merchant and is the chairman and chief executive officer of LT Group, Inc. which is a corporation incorporated in the Philippines and listed on the Philippines Stock Exchange. LT Group, Inc. together with its subsidiaries are principally engaged in beverages, tobacco, property development and banking businesses in the Philippines.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board
The Sincere Company, Limited
Lin Xiaohui
Chairman

Hong Kong, 13 December 2021

As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Dr. Yu Lai; the non-executive Director is Dr. Tai Tak Fung; and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Yuan Baoyu and Mr. Chung Chun Hung Simon.