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## **SINCERE WATCH (HONG KONG) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 444)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2022**

Reference is made to the circular of Sincere Watch (Hong Kong) Limited (the “**Company**”) dated 12 August 2022 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 12 August 2022 were duly passed by the Shareholders by way of poll at the AGM held on 21 September 2022. All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of Shares in issue of the Company was 6,043,950,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to vote at the AGM:

<b>Ordinary Resolutions</b>		<b>Number of Shares voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor for the year ended 31 March 2022.	466,172,605 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
2.	(A) (a) To re-elect Mr. Chu, Kingston Chun Ho as an executive director.	466,172,605 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. An Muzong as an executive director.	466,172,605 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Lo Miu Sheung, Betty as an independent non-executive director.	466,172,605 (100.00%)	0 (0.00%)
	(B) To authorise the board of directors to fix the directors' remuneration.	466,172,605 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor and to authorise the board of directors to fix the auditor's remuneration.	466,172,605 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to repurchase Shares.*	466,172,605 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to allot and issue new Shares.*	466,172,605 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue Shares by adding the aggregate number of Shares repurchased by the Company.*	466,172,605 (100.00%)	0 (0.00%)

\* The full text of resolution nos. 4 to 6 is set out in the AGM Notice dated 12 August 2022.

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Sincere Watch (Hong Kong) Limited**  
**Zhang Xiaoliang**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 September 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Xiaoliang (Chairman and Chief Executive Officer), Mr. Chu, Kingston Chun Ho (Vice Chairman), Mrs. Chu Yuet Wah, Mr. Yang Guangqiang and Mr. An Muzong; and the Independent Non-executive Directors of the Company are Ms. Lo Miu Sheung, Betty, Mr. Yu Zhenxin, Mr. Zong Hao and Mr. Chiu Sin Nang, Kenny.*