



SINCERE WATCH (HONG KONG) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 444)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of Sincere Watch (Hong Kong) Limited are set out below:

Executive Directors

Mr. ZHANG Xiaoliang (*Chairman and Chief Executive Officer*)

Mr. YANG Guangqiang

Mr. AN Muzong

Non-executive Directors

Mrs. CHU Yuet Wah

Mr. CHU, Kingston Chun Ho

Independent Non-executive Directors

Ms. LO Miu Sheung, Betty

Mr. YU Zhenxin

Mr. ZONG Hao

Mr. CHIU Sin Nang, Kenny

The Board has set up four committees. The membership information of these committees is set out below:

Audit Committee

Mr. CHIU Sin Nang, Kenny (*Chairman*)

Ms. LO Miu Sheung, Betty

Mr. YU Zhenxin

Mr. ZONG Hao

Remuneration Committee

Mr. YU Zhenxin (*Chairman*)

Ms. LO Miu Sheung, Betty

Mr. CHIU Sin Nang, Kenny

Nomination Committee

Ms. LO Miu Sheung, Betty (*Chairman*)

Mr. CHIU Sin Nang, Kenny

Mr. YU Zhenxin

Investment Committee

Mr. ZHANG Xiaoliang (*Chairman*)

Mrs. CHU Yuet Wah

Mr. YU Zhenxin

Hong Kong, 1 February 2023