



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

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. ZONG Hao (*Chairman*)

Mr. CHIU Sin Nang, Kenny

Mr. YU Zhenxin

Remuneration Committee

Mr. YU Zhenxin (*Chairman*)

Mr. ZONG Hao

Mr. AN Muzong

Nomination Committee

Mr. ZONG Hao (*Chairman*)

Mr. YU Zhenxin

Mr. AN Muzong

Investment Committee

Mr. ZHANG Xiaoliang (*Chairman*)

Mrs. CHU Yuet Wah

Mr. YU Zhenxin

Mr. AN Muzong

Hong Kong, 11 February 2023