



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. CHENG Sing Kau Colman

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

Audit Committee

Mr. ZONG Hao (*Chairman*)
Mr. YU Zhenxin
Mr. CHENG Sing Kau Colman

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, 12 May 2023