

**sincere**先施

**THE SINCERE COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 0244)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of The Sincere Company, Limited are set out below:

**Executive Directors**

Dr. Lin Xiaohui (*Chairman*)

Madam Su Jiaohua (*Chief Executive Officer*)

Dr. Yu Lai

**Non-Executive Director**

Dr. Tai Tak Fung

**Independent non-executive Directors**

Mr. Yu Leung Fai

Mr. Chung Chun Hung Simon

There are four Board committees, the members of which are listed below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Dr. Lin Xiaohui				Chairman
Madam Su Jiaohua				Member
Dr. Yu Lai				Member
Mr. Yu Leung Fai	Chairman	Member	Member	
Mr. Chung Chun Hung Simon	Member	Member	Chairman	

Hong Kong, 8 June 2023