



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

Independent Non-executive Directors

Mr. YU Zhenxin

Mr. ZONG Hao

Mr. CHENG Sing Kau Colman

Mr. HONG Sze Lung

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

Audit Committee

Mr. HONG Sze Lung (*Chairman*)

Mr. ZONG Hao

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*)

Mr. YU Zhenxin

Mr. AN Muzong

Hong Kong, 12 July 2023