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SINCERE WATCH (HONG KONG) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 444)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2024

Reference is made to the circular of Sincere Watch (Hong Kong) Limited (the “**Company**”) dated 30 July 2024 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 30 July 2024 were duly passed by the Shareholders by way of poll at the AGM held on 26 September 2024. Apart from Mr. Yu Zhenxin, who was unable to attend the AGM due to other business engagement, all other Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of Shares in issue of the Company was 6,043,950,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No Shareholder had stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to vote at the AGM:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor for the year ended 31 March 2024.	2,946,186,550 (100%)	0 (0%)
2.	(A) (a) To re-elect Mr. Zhang Xiaoliang as an executive director.	2,946,186,550 (100%)	0 (0%)
	(b) To re-elect Mr. Yang Guangqiang as an executive director.	2,946,186,550 (100%)	0 (0%)
	(B) To authorise the board of directors to fix the directors' remuneration.	2,946,186,550 (100%)	0 (0%)
3.	To re-appoint CL Partners CPA Limited as auditor and to authorise the board of directors to fix the auditor's remuneration.	2,946,186,550 (100%)	0 (0%)
4.	To grant a general mandate to the directors to repurchase Shares.*	2,946,186,550 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot and issue new Shares.*	2,946,186,550 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue Shares by adding the aggregate number of Shares repurchased by the Company.*	2,946,186,550 (100%)	0 (0%)

* The full text of resolution nos. 4 to 6 is set out in the notice of AGM dated 30 July 2024.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed.

By Order of the Board
Sincere Watch (Hong Kong) Limited
Zhang Xiaoliang
Chairman and Chief Executive Officer

Hong Kong, 26 September 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Xiaoliang (Chairman and Chief Executive Officer), Mr. Yang Guangqiang and Mr. An Muzong; and the Independent Non-executive Directors of the Company are Mr. Yu Zhenxin, Mr. Zong Hao and Mr. Hong Sze Lung.