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SINCERE WATCH (HONG KONG) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 444)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director**”) of Sincere Watch (Hong Kong) Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 30 June 2025:

- (i) Mr. An Muzong, an executive Director, has ceased to be a member of the Nomination Committee; and
- (ii) Ms. Lu Weina, a non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise three members, namely Mr. Zong Hao (chairman), Mr. Yu Zhenxin, and Ms. Lu Weina.

Such changes were made in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025. The Board considers that good corporate governance plays a significant role in the overall performance of the Company. The Board also believes that the implementation of such change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

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

Hong Kong, 30 June 2025

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; the Non-executive Director of the Company is Ms. Lu Weina; and the Independent Non-executive Directors of the Company are Mr. Yu Zhenxin, Mr. Zong Hao and Mr. Hong Sze Lung.