



# 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. AN Muzong

Mr. YANG Guangqiang

Mr. HONG Sze Lung

### **Non-executive Director**

Ms. LU Weina

### **Independent Non-executive Directors**

Mr. ZONG Hao

Mr. YU Zhenxin

Mr. CHOW Chi Fai

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

### **Audit Committee**

Mr. CHOW Chi Fai (*Chairman*)

Mr. YU Zhenxin

Mr. ZONG Hao

### **Remuneration Committee**

Mr. YU Zhenxin (*Chairman*)

Mr. AN Muzong

Mr. ZONG Hao

### **Nomination Committee**

Mr. ZONG Hao (*Chairman*)

Ms. LU Weina

Mr. YU Zhenxin

### **Investment Committee**

Mr. ZHANG Xiaoliang (*Chairman*)

Mr. AN Muzong

Mr. YU Zhenxin

Hong Kong, 4 February 2026