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THE SINCERE COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 0244)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of The Sincere Company, Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of final dividend, if any.

By Order of the Board
The Sincere Company, Limited
Ip Ho Wing
Company Secretary

Hong Kong, 17 March 2026

As at the date of this announcement, the executive directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Dr. Yu Lai; the non-executive director is Dr. Tai Tak Fung; and the independent non-executive directors are Mr. Yu Leung Fai, Mr. Chung Chun Hung Simon and Mr. Lin Lin.