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SINCERE WATCH (HONG KONG) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0444)

SUPPLEMENTAL ANNOUNCEMENT CONNECTED TRANSACTION TENANCY AGREEMENT

Reference is made to the announcement of Sincere Watch (Hong Kong) Limited (the “**Company**”) dated 1 July 2020 (the “**Announcement**”) relating to the Tenancy Agreement. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the Announcement. The ultimate beneficial owner of the Landlord is Mr. Lee Wai Man (“**Mr. Lee**”) who is Mrs. Chu’s father, an associate of the Director under the Listing Rules. Mr. Lee is principally engaged in investment holding including holding properties. Accordingly, the entering into of the Tenancy Agreement constitutes a connected transaction under Chapter 14A of the Listing Rules.

By Order of the Board
Sincere Watch (Hong Kong) Limited
Chu Yuet Wah
Chairman

Hong Kong, 3 July 2020

As at the date of this announcement, the Executive Directors of the Company are Mrs. Chu Yuet Wah (Chairman), Mr. Zhang Xiaoliang (Deputy Chairman and Chief Executive Officer), Mr. Chu, Kingston Chun Ho, Mr. Yang Guangqiang and Mr. An Muzong; and the Independent Non-executive Directors of the Company are Ms. Lo Miu Sheung, Betty, Mr. Yu Zhenxin, Mr. Zong Hao and Mr. Chiu Sin Nang, Kenny.