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**sincere**先施

**THE SINCERE COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0244)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 7 AUGUST 2020**

At the Annual General Meeting of The Sincere Company, Limited (the “Company”) held at The Pacific Room, 2/F Island Pacific Hotel, 152 Connaught Road West, Hong Kong on 7 August 2020 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 17 June 2020.

Tricor Tengis Limited, Share Registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,313,962,560 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions were duly passed and the poll results are set out as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the Reports of the Directors and Independent Auditor of the Company for the year ended 29 February 2020.	955,432,698 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a) To re-elect Mr Ma King Wing as Independent Non-Executive Director of the Company.	955,431,098 (99.99%)	1,600 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Resolutions		No. of Votes (%)	
		For	Against
	(b) To re-elect Mr Lo Kai Kin Eric as Independent Non-Executive Director of the Company.	955,431,098 (99.99%)	1,600 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr Peter Tan as Independent Non-Executive Director of the Company.	955,431,098 (99.99%)	1,600 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Mr Lau Wai Leung Anders as Independent Non-Executive Director of the Company.	955,431,098 (99.99%)	1,600 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To authorise the Board of Directors to fix the Directors' remuneration.	955,431,098 (99.99%)	1,600 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Ernst & Young as Independent Auditor and to authorize the Board of Directors to fix their remuneration.	955,431,098 (99.99%)	1,600 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To give a general mandate to the Directors to purchase shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution.	955,431,098 (99.99%)	1,600 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue on the date of this Resolution.	955,431,058 (99.99%)	1,640 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Resolutions		No. of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	955,431,058 (99.99%)	1,640 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

By Order of the Board  
**The Sincere Company, Limited**  
**Philip K H Ma**  
*Chairman & CEO*

Hong Kong, 7 August 2020

*As at the date of this announcement, the executive director of the Company is Mr Philip K H Ma, the non-executive director of the Company is Mr Charles M W Chan, and the independent non-executive directors of the Company are Mr King Wing Ma, Mr Eric K K Lo, Mr Peter Tan and Mr Anders W L Lau.*