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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 6 AUGUST 2021**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.
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Reference is made to the circular (the “**Circular**”) of The Sincere Company, Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 14 July 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

At the annual general meeting of the Company held on 6 August 2021 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll. The Company’s share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares of the Company was 1,313,962,560 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and independent auditor of the Company for the year ended 28 February 2021	986,768,262 (100.00%)	0 (0.00%)
2.	To re-appoint Ernst & Young as independent auditor and to authorise the Board to fix their remuneration	986,768,262 (100.00%)	0 (0.00%)
3.	To give a general mandate to the Directors to purchase Shares not exceeding 10% of the existing number of Shares in issue	986,768,262 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the existing number of Shares in issue	986,768,262 (100.00%)	0 (0.00%)
5.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased by the Company	986,768,262 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 5, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board  
**The Sincere Company, Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 6 August 2021

*As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua, Dr. Yu Lai and Mr. Chan Chu Kin, the non-executive Director is Dr. Tai Tak Fung, and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Yuan Baoyu and Mr. Chung Chun Hung Simon.*