

**sincere**先施

**THE SINCERE COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 0244)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of The Sincere Company, Limited are set out below:

**Executive Directors**

Dr. Lin Xiaohui (*Chairman*)

Madam Su Jiaohua (*Chief Executive Officer*)

Dr. Yu Lai

**Non-Executive Director**

Dr. Tai Tak Fung

**Independent non-executive Directors**

Mr. Yu Leung Fai

Mr. Chung Chun Hung Simon

Mr. Lin Lin

There are four Board committees, the members of which are listed below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>	<b>Executive</b> <b>Committee</b>
Dr. Lin Xiaohui				Chairman
Madam Su Jiaohua				Member
Dr. Yu Lai				Member
Mr. Yu Leung Fai	Chairman	Member	Member	
Mr. Chung Chun Hung Simon	Member	Member	Chairman	
Mr. Lin Lin	Member	Chairman	Member	

Hong Kong, 7 September 2023