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SINCERE WATCH (HONG KONG) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 444)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 MARCH 2024 AND REMOVAL OF DIRECTOR

References are made to (i) the announcement of Sincere Watch (Hong Kong) Limited (the “**Company**”) dated 13 February 2024; and (ii) the circular of the Company dated 21 February 2024 (the “**Circular**”) with the inclusion of the notice of the extraordinary general meeting of the Company of the even date (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

POLL RESULTS OF THE EGM

The Board announces that, at the EGM held on 8 March 2024, the proposed ordinary resolution (“**Proposed Resolution**”) set out in the EGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue of the Company was 6,043,950,000 Shares, which was the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the Proposed Resolution. There was no restriction on any Shareholders to cast votes on the Proposed Resolution at the EGM. No Shareholder was required to abstain from voting on the Proposed Resolution. No Shareholder was entitled to attend the EGM and abstain from voting in favour of the Proposed Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolution.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed by the Company as scrutineer for the vote-taking at the EGM.

Mr. An Muzong, being the executive Director and Mr. Hong Sze Lung, being the independent non-executive Director, attended the EGM in person. Mr. Zhang Xiaoliang (Chairman and Chief Executive Officer) and Mr. Yang Guangqiang, being the executive Directors and Mr. Yu Zhenxin and Mr. Zong Hao, being the independent non-executive Directors, attended the EGM by electronic means.

The poll results of the Proposed Resolution are as follows:

Ordinary Resolution	Number of Shares voted (approximate %) <i>(Note)</i>	
	For	Against
THAT Mr. Cheng Sing Kau Colman be and is hereby removed from his position as a director of the Company pursuant to Article 114 of the Articles with immediate effect upon the passing of this resolution.	3,245,915,310 (100.00%)	0 (0.00%)

Note: The number of Shares voted and approximate percentage of total number of votes casted are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolution at the EGM, the Proposed Resolution has been duly passed by the Shareholders as an ordinary resolution of the Company.

REMOVAL OF DIRECTOR

As indicated above, the Proposed Resolution regarding the removal of Mr. Cheng Sing Kau Colman as a Director was duly passed at the EGM. Accordingly, Mr. Cheng was removed as Director and member of the audit committee of the Company with immediate effect. To the best knowledge and information of the Board, the removal of Mr. Cheng as a Director will not have any material adverse impact on the business and operations of the Company.

The Board confirmed that it is not aware of any material matters relating to the removal of Mr. Cheng as a Director that needs to be brought to the attention of the Shareholders and the Stock Exchange.

By Order of the Board
Sincere Watch (Hong Kong) Limited
Zhang Xiaoliang
Chairman and Chief Executive Officer

Hong Kong, 8 March 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhang Xiaoliang (Chairman and Chief Executive Officer), Mr. Yang Guangqiang and Mr. An Muzong; and the Independent Non-executive Directors of the Company are Mr. Yu Zhenxin, Mr. Zong Hao and Mr. Hong Sze Lung.