



# SINCERE WATCH (HONG KONG) LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 444)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Sincere Watch (Hong Kong) Limited are set out below:

### **Executive Directors**

Mr. ZHANG Xiaoliang (*Chairman and Chief Executive Officer*)

Mr. YANG Guangqiang

Mr. AN Muzong

### **Independent Non-executive Directors**

Mr. YU Zhenxin

Mr. ZONG Hao

Mr. HONG Sze Lung

The Board has set up four committees. The membership information of these committees is set out below:

### **Audit Committee**

Mr. HONG Sze Lung (*Chairman*)

Mr. ZONG Hao

Mr. YU Zhenxin

### **Remuneration Committee**

Mr. YU Zhenxin (*Chairman*)

Mr. ZONG Hao

Mr. AN Muzong

### **Nomination Committee**

Mr. ZONG Hao (*Chairman*)

Mr. YU Zhenxin

Mr. AN Muzong

### **Investment Committee**

Mr. ZHANG Xiaoliang (*Chairman*)

Mr. YU Zhenxin

Mr. AN Muzong

Hong Kong, 8 March 2024