



# 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**

Mrs. CHU Yuet Wah (*Chairman*)

Mr. ZHANG Xiaoliang (*Co-Chairman*)

Mr. WU Ting Yuk, Anthony (*Co-Chairman*)

Mr. CHU, Kingston Chun Ho (*Vice Chairman and Managing Director*)

Mr. YANG Guangqiang

Mr. AN Muzong

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

Mr. LAU Man Tak

Ms. LO Miu Sheung, Betty

Dr. WONG Yun Kuen

Mr. YU Zhenxin

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

### **Audit Committee**

Mr. LAU Man Tak (*chairman*)

Ms. LO Miu Sheung, Betty

Dr. WONG Yun Kuen

Mr. YU Zhenxin

### **Remuneration Committee**

Dr. WONG Yun Kuen (*chairman*)

Mr. LAU Man Tak

Ms. LO Miu Sheung, Betty

### **Nomination Committee**

Ms. LO Miu Sheung, Betty (*chairman*)

Mr. LAU Man Tak

Dr. WONG Yun Kuen

### **Investment Committee**

Mrs. CHU Yuet Wah (*chairman*)

Mr. CHU, Kingston Chun Ho

Dr. WONG Yun Kuen

Mr. YU Zhenxin

Hong Kong, 27 August 2016