



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 (*Deputy Chairman*)

Mr. WU Ting Yuk, Anthony (*Deputy 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, 1 October 2016