



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

Ms. LO Miu Sheung, Betty

Dr. WONG Yun Kuen

Mr. YU Zhenxin

Mr. ZONG Hao

Mr. CHIU Sin Nang, Kenny

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

Audit Committee

Mr. CHIU Sin Nang, Kenny (*chairman*)

Ms. LO Miu Sheung, Betty

Dr. WONG Yun Kuen

Mr. YU Zhenxin

Mr. ZONG Hao

Remuneration Committee

Dr. WONG Yun Kuen (*chairman*)

Ms. LO Miu Sheung, Betty

Mr. CHIU Sin Nang, Kenny

Nomination Committee

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

Dr. WONG Yun Kuen

Mr. CHIU Sin Nang, Kenny

Investment Committee

Mrs. CHU Yuet Wah (*chairman*)

Mr. CHU, Kingston Chun Ho

Dr. WONG Yun Kuen

Mr. YU Zhenxin

Hong Kong, 10 December 2016