

18 June 2020

**Possible voluntary general offer**

**Disclosure of dealings in the shares of The Sincere Company, Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Yuan Lie Ming Peter	18 June 2020	Sale	2,000,000	\$0.3750	82,653,800	6.2900%

End

Note:

Yuan Lie Ming Peter is a Class (6) associate connected with the Offeree company.

Dealings were made for his own account.