

sincere 先施

THE SINCERE COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0244)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of The Sincere Company, Limited are set out below:

Executive Director

Mr Philip K H Ma (*Chairman & Chief Executive Officer*)

Independent Non-Executive Directors

Mr King Wing Ma

Mr Eric K K Lo

Mr Peter Tan

Mr Anders W L Lau

There are three Board Committees, the members of which are listed below:

Audit Committee

Mr Eric K K Lo (*Chairman*)

Mr King Wing Ma

Mr Peter Tan

Mr Anders W L Lau

Remuneration Committee

Mr Peter Tan (*Chairman*)

Mr Eric K K Lo

Mr King Wing Ma

Mr Anders W L Lau

Nomination Committee

Mr King Wing Ma (*Chairman*)

Mr Eric K K Lo

Mr Peter Tan

Mr Anders W L Lau

Hong Kong, 4 June 2021