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**sincere先施**

## **THE SINCERE COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 0244)**

### **DATE OF THE ADJOURNED BOARD MEETING**

Reference is made to the announcement of The Sincere Company, Limited (the “**Company**”) dated 26 May 2021 in relation to, among other things, the delay in publication of the annual results of the Company and its subsidiaries for the year ended 28 February 2021 (the “**2021 Annual Results**”).

The board of directors (the “**Board**”) of the Company hereby announces that the Board meeting originally scheduled to be held on Friday, 28 May 2021 for the purpose of considering and approving, among other matters, the 2021 Annual Results and its publication has been adjourned to and will be held on Wednesday, 30 June 2021.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 1 June 2021 and will remain suspended until further notice.

By order of the Board  
**Chan Chu Kin**  
*Executive Director*

Hong Kong, 18 June 2021

*As at the date of this announcement, the executive directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua, Dr. Yu Lai and Mr. Chan Chu Kin, the non-executive directors of the Company are Dr. Tai Tak Fung and Mr. Philip K H Ma, and the independent non-executive directors of the Company are Mr. King Wing Ma, Mr. Eric K K Lo, Mr. Peter Tan, Mr. Anders W L Lau, Mr. Yu Leung Fai, Mr. Yuan Baoyu and Mr. Chung Chun Hung Simon.*