



## 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 (the “**Board**”) of directors (the “**Directors**”) of The Sincere Company, Limited are set out below:

#### **Executive Directors**

Dr. Lin Xiaohui (*Chairman*)

Madam Su Jiaohua (*Chief Executive Officer*)

Dr. Yu Lai

Mr. Chan Chu Kin

#### **Non-Executive Director**

Dr. Tai Tak Fung

#### **Independent non-executive Directors**

Mr. Lo Kai Kin Eric

Mr. Peter Tan

Mr. Lau Wai Leung Anders

Mr. Yu Leung Fai

Mr. Yuan Baoyu

Mr. Chung Chun Hung Simon

There are four Board committees, the members of which are listed below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Dr. Lin Xiaohui				Chairman
Madam Su Jiaohua				Member
Dr. Yu Lai				Member
Mr. Chan Chu Kin				Member
Mr. Lo Kai Kin Eric	Chairman	Member	Member	
Mr. Peter Tan	Member	Co-chairman	Member	
Mr. Lau Wai Leung Anders	Member	Member	Member	
Mr. Yu Leung Fai	Member	Member	Member	
Mr. Yuan Baoyu		Co-chairman	Member	
Mr. Chung Chun Hung Simon		Member	Chairman	

Hong Kong, 2 July 2021