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THE SINCERE COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 0244)

**SUPPLEMENTAL ANNOUNCEMENT
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of The Sincere Company, Limited (the “**Company**”) dated 21 April 2023 (the “**Announcement**”) in relation to, among others, the retirement of Mr. Yuan Baoyu as an independent non-executive director of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to supplement that Mr. Yuan will voluntarily retire from the position of an independent non-executive director of the Company with effect from the conclusion of the AGM in order to devote more time for his other personal commitment and there are no other matters in relation to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the board
The Sincere Company, Limited
Lin Xiaohui
Chairman

Hong Kong, 25 April 2023

As at the date of this announcement, the executive directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Dr. Yu Lai; the non-executive director is Dr. Tai Tak Fung; and the independent non-executive directors are Mr. Yu Leung Fai, Mr. Yuan Baoyu and Mr. Chung Chun Hung Simon