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**sincere**先施

## **THE SINCERE COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 0244)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.
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Reference is made to the circular (the “**Circular**”) of The Sincere Company, Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting both dated 29 April 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

At the annual general meeting held on 6 June 2025 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll. The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 1,313,962,560 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Dr. Lin Xiaohui, an executive Director and the chairman of the Board. The executive Directors, Dr. Lin Xiaohui, Madam Su Jiaohua and Dr. Yu Lai, the non-executive Director, Dr. Tai Tak Fung, and the independent non-executive Directors, Mr. Yu Leung Fai and Mr. Lin Lin attended the AGM either in person or by electronic means; the independent non-executive Director, Mr. Chung Chun Hung Simon did not attend the AGM due to other engagement.

The poll results of the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes</b> <i>(approximate percentage of total number of votes cast)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2024	1,089,515,723 (100%)	0 (0%)
2.	(a) To re-elect Madam Su Jiaohua as executive Director and to authorise the board of Directors to fix her remuneration	1,089,515,723 (100%)	0 (0%)
	(b) To re-elect Dr. Yu Lai as executive Director and to authorise the board of Directors to fix his remuneration	1,089,475,723 (99.99%)	40,000 (0.01%)
	(c) To re-elect Mr. Yu Leung Fai as independent non-executive Director and to authorise the board of Directors to fix his remuneration	1,089,475,723 (99.99%)	40,000 (0.01%)
3.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration	1,089,515,723 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares not exceeding 20% of the issued shares of the Company as at the date of passing this resolution	1,089,475,683 (99.99%)	40,040 (0.01%)
5.	To grant the general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of passing this resolution	1,089,515,723 (100%)	0 (0%)
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	1,089,515,683 (99.99%)	40 (0.01%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of all of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

Yours faithfully  
For and on behalf of the Board of  
**The Sincere Company, Limited**  
**Dr. Lin Xiaohui**  
*Chairman*

Hong Kong, 6 June 2025

*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. Chung Chun Hung Simon and Mr. Lin Lin.*