



SINCERE WATCH (HONG KONG) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 444)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Article 113 of the Articles of Association (“Articles”) of Sincere Watch (Hong Kong) Limited (the “Company”) provides that:

“No person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been lodged at the Head Office or at the Registration Office at least seven (7) clear days before the date of the general meeting and the period for lodgement of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and shall be at least seven (7) clear days in length.”

Accordingly, if a shareholder of the Company (the “Shareholder”), who is entitled to attend and vote at any general meeting of the Company, wishes to nominate a person (the “Candidate”) to stand for election as a director of the Company, the following documents must be validly lodged at the Company’s head office and principal place of business in Hong Kong at Unit 2016-2018, 20/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong or at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for the attention of the Company Secretary within the period specified in Article 113 of the Articles:

- (i) a written notice signed by the Shareholder giving his/her intention to propose the Candidate for election as a director of the Company at the general meeting; and
- (ii) a written notice signed by the Candidate indicating his/her willingness to be elected together with (a) the Candidate’s information as required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (b) the Candidate’s written consent to the publication of his/her personal data.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

April 2023