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Crown International Corporation Limited

皇冠環球集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 727)

RESIGNATION OF DIRECTOR AND CHANGE OF COMPANY SECRETARY

The Board announces the following changes of the Company:

1. Mr. Zhu Jin Long will resign as an executive Director and vice chairman of the Board with effect from 31 March 2017 and will also cease to act as a member of the Executive Committee from the same date;
2. Mr. Kwok Siu Man will resign as the Company Secretary with effect from 18 March 2017; and
3. Mr. Yeung Man, Simon will be appointed as the Company Secretary with effect from 18 March 2017.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) announces that Mr. Zhu Jin Long (“**Mr. Zhu**”) will resign as an executive Director and vice chairman of the Board with effect from 31 March 2017 and will also cease to act as a member of the executive committee of the Board (the “**Executive Committee**”) from the same date in order for him to devote more time to his other business commitments. Mr. Zhu has confirmed that he does not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Zhu for his contributions to the Board during his tenure of service.

CHANGE OF COMPANY SECRETARY

Mr. Kwok Siu Man (“**Mr. Kwok**”) will resign as the company secretary of the Company (the “**Company Secretary**”) with effect from 18 March 2017. Mr. Kwok has confirmed that he does not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board also announces that Mr. Yeung Man, Simon (“**Mr. Yeung**”) will be appointed as the Company Secretary with effect from 18 March 2017 in place of Mr. Kwok. Mr. Yeung is an executive Director and chief executive officer of the Company as well as a member of the Executive Committee. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Kwok for his contributions to the Company during his tenure of service.

By Order of the Board
Crown International Corporation Limited
Meng Jin Long
Chairman

Hong Kong, 8 March 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. MENG Jin Long (Chairman), Mr. LIU Hong Shen (Vice Chairman), Mr. ZHU Jin Long (Vice Chairman) and Mr. YEUNG Man, Simon (Chief Executive Officer); and three independent non-executive Directors, namely Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang.