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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 COMPANY SECRETARY AND
CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of the Crown International Corporation Limited Company (the “**Company**”) announces that Mr. LEE Chi Shing, Caesar (“**Mr. Lee**”) has tendered his resignation as the company secretary and chief financial officer of the Company with effect from 10 June 2021. Mr. Lee has confirmed to the Board that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Company is looking for potential candidate(s) to take up the positions of company secretary and chief financial officer of the Company as soon as reasonably practicable and will make an announcement as and when an appointment is made and in accordance with the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lee for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Crown International Corporation Limited
Hung Man
Executive Director

Hong Kong, 10 June 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. HUNG Man, Mr. LI Yong Jun, Mr. LIU Hong Shen and Mr. MENG Jin Long; one non-executive Director, namely Mr. SUN Yu; and four independent non-executive Directors, namely Mr. HE Dingding, Mr. REN Guo Hua, Mr. CHEN Fang, Mr. WONG Siu Hung, Patrick.