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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)

**APPOINTMENT OF COMPANY SECRETARY AND
CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of the Crown International Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Lau Nga Sze (“**Ms. Lau**”) has been appointed as the company secretary of the Company and the chief financial officer of the Company, both with effect from 17 June 2021. Ms. Lau will be in charge of management of accounting, finance related matters and corporate reporting of the Group.

The biographical details of Ms. Lau are set out below:

Ms. Lau, aged 40, graduated from Lingnan University with a bachelor’s degree in business administration in November 2003. Ms. Lau has been a member of the Hong Kong Institute of Certified Public Accountants since January 2009.

Ms. Lau has more than 15 years of working experiences in working in accounting, financial management and auditing. Prior to joining the Company, Ms. Lau had worked in Grant Thornton Hong Kong Limited, first as an accountant from June 2006 to September 2007, and later promoted as a senior accountant from October 2007 to October 2009. She had worked in Sea Horse (H.K.) Limited as a senior accountant between January 2010 and March 2011. She had been employed by Minmetal Cheerglory Limited between March 2011 and September 2019 as an accounting manager.

The Board would like to take this opportunity to express its warmest welcome to Ms. Lau in joining the Company.

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

Hong Kong, 17 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.