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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
APPOINTMENT OF COMPANY SECRETARY**

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) announces that Ms. Lau Nga Sze (“**Ms. Lau**”) has resigned as the Company Secretary with effect from 16 March 2022, Ms. Lau remained as Chief Financial Officer of the Company.

Ms. Lau has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Ng Chun Chung (“**Mr. Ng**”) has been appointed as the Company Secretary of the Company with effect from 16 March 2022.

The Board would like to take this opportunity to extend its welcome to Mr. Ng on his appointment.

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

Hong Kong, 16 March 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. HUNG Man, Mr. LI Yong Jun and Mr. MENG Jin Long; and five independent non-executive Directors, namely Mr. REN Guo Hua, Mr. CHEN Fang, Mr. WONG Siu Hung, Patrick, Mr. TSANG Hin Fun Anthony and Mr. TAM B Ray Billy.