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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE APPOINTMENT
OF COMPANY SECRETARY**

Reference is made to the announcement dated 16 March 2022. Unless otherwise defined, terms used herein shall have the same meanings as defined in the announcement dated 16 March 2022.

In addition to the information disclosed in the announcement dated 16 March 2022, the Company wishes to provide the shareholders of the Company and the public with additional information in relation to the announcement dated 16 March 2022 as follows.

Mr. Ng Chun Chung (“**Mr. Ng**”) has been appointed as the Company Secretary of the Company with effect from 16 March 2022. Mr. Ng obtained his bachelor degree in business administration from Lingnan University in Hong Kong in December 2005 and Mr. Ng was admitted as a member of the HKICPA in January 2012. He has over 15 years of experience in auditing and accounting. Prior to joining the Company, Mr. Ng worked as chief financial officer and executive director of a listed company.

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

Hong Kong, 21 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.