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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of the Crown International Corporation Limited (the “**Company**”) announces that Mr. Ng Chun Chung resigned as the company secretary of the Company with effect from 4 January 2023 in order to devote more time to his personal endeavours.

The Board is pleased to announce that Mr. Lee Chi Shing Caesar has been appointed as the company secretary of the Company with effect from 4 January 2023.

Mr. Lee Chi Shing Caesar, aged 59, is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. In addition, he is a member of the Society of Registered Financial Planners. Mr. Lee Chi Shing Caesar obtained a Professional Diploma in Accountancy from the Hong Kong Polytechnic University in 1985 and a Bachelor of Arts in Business Studies from the City University of Hong Kong in 1994. He later obtained a Master degree in International Accountancy from the City University of Hong Kong in 2001.

The Board would like to Mr. Lee Chi Shing Caesar on his new appointment.

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

Hong Kong, 4 January 2023

As at the date of this announcement, the executive Directors are Mr. Meng Jin Long; and the independent non-executive Directors are Mr. Chen Fang, Mr. Ren Guo Hua, and Dr. Cheung Ka Yu.