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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 22 April 2024 for the purpose of considering and approving, amongst the others, the final results for the year ended 31 March 2023 and the interim results for the six months ended 30 September 2023 of the Company and its subsidiaries, respectively.

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 3 July 2023 and will remain suspended until further notice.

By Order of the Board
Crown International Corporation Limited
Wei Zhenming
Chairman

Hong Kong, 11 April 2024

As at the date of this announcement, the executive Directors are Mr. Wei Zhenming and Mr. Chan Yuk Charm; and the independent non-executive Directors are Ms. Liu Ting, Mr. Xiao Ganghua and Mr. Ng Ki Man.