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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)**

### **DATE OF BOARD MEETING**

Crown International Corporation Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and “**Board**”, respectively) will be held on Thursday, 27 June 2019 for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering recommendation on payment of a final dividend, if any.

For and on behalf of  
**Crown International Corporation Limited**  
**HUNG Man**  
*Chairman*

Hong Kong, 17 June 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. HUNG Man (Chairman and Chief Executive Officer), Mr. LI Yong Jun (Vice Chairman), Mr. LIU Hong Shen (Vice Chairman) and Mr. MENG Jin Long; and three independent non-executive Directors, namely Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang.*