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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 (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Thursday, 28 November 2019 for the purposes of, amongst other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2019 for publication and considering the declaration of an interim dividend, if any.

By Order of the Board

Crown International Corporation Limited

HUNG Man

Chairman

Hong Kong, 12 November 2019

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