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 Friday, 12 June 2020 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 2020 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, 28 May 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. 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.