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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 Tuesday, 30 November 2021 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 2021 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, 15 November 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. HUNG Man, Mr. LI Yong Jun, and Mr. MENG Jin Long; and five independent non-executive Directors, namely Mr. REN Guo Hua, and Mr. CHEN Fang, Mr. WONG Siu Hung, Patrick, Mr. TSANG Hin Fun Anthony and Mr. TAN B Ray Billy.