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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF EXECUTIVE OFFICER AND MEMBERS OF
EXECUTIVE COMMITTEE AND REMUNERATION,
QUALITY AND NOMINATION COMMITTEE**

Reference is made to the announcement of Crown International Corporation Limited (the “**Company**”) dated 14 June 2022 in relation to the resignation of Ms. Hung Man (“**Ms. Hung**”) as an Executive Director, Chief Executive Officer and members of the Executive Committee and the Remuneration, Quality and Nomination Committee with effect from 14 June 2022 (the “**Announcement**”). Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the Announcement.

The Board of Directors of the Company (the “**Board**”) was informed by Ms. Hung and herewith provides the following information of Ms. Hung as required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Ms. Hung has resigned as the Executive Director and Chief Executive Officer with effect from 14 June 2022 in order to pursue other business and personal commitments.

By Order of the Board
Crown International Corporation Limited
Meng Jin Long
Executive Director

Hong Kong, 16 June 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. LUI Ha Nam Dennis, Mr. LI Yong Jun and Mr. MENG Jin Long; and three independent non-executive Directors, namely Mr. REN Guo Hua, Mr. CHEN Fang and Mr. CHAN Kwok Wai Tony.