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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 annual general meeting (the “**2022 AGM**”) of Crown International Corporation Limited (the “**Company**”) will be held at 10/F., Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 30 September 2022 at 10:00 a.m. for the following purposes:

1. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the Directors of the Company (the “**Directors**”) and auditors of the Company for the year ended 31 March 2022.
2.
 - (a) To re-elect Mr. LI Yong Jun as an Executive Director;
 - (b) To re-elect Mr. LUI Ha Nam Dennis as an Executive Director;
 - (c) To authorise the board of Directors (the “**Board**”) to fix the remunerations of the Directors.
3. To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 August 2022

Executive Directors:

Mr. LUI Ha Nam Dennis

Mr. LI Yong Jun

Mr. MENG Jin Long

Mr. LEE Chi Shing Caesar

Registered Office:

Suite 902, 9th Floor, Central Plaza

18 Harbour Road, Wanchai Hong Kong

Independent non-executive Directors:

Mr. REN Guo Hua

Mr. CHEN Fang

Mr. IP Ka Ki

Notes:

1. Considering the outbreak of COVID-19 pandemic, certain measures will be implemented at the 2022 AGM with a view to addressing the risk to attendees of infection, including, without limitation (i) all attendees will be required to wear a surgical face mask throughout the 2022 AGM within the 2022 AGM venue (no mask will be provided at the 2022 AGM venue); (ii) all attendees will be required to undergo mandatory body temperature screening; (iii) all attendees will be required to complete and submit health declaration form; (iv) seating will be arranged to ensure appropriate social distancing; and (v) no corporate gifts and/or refreshments will be distributed. The Company reminds attendees that they should carefully consider the risks of attending the 2022 AGM, taking into account their own personal circumstances. For details, all attendees of the 2022 AGM should read the section headed “Precautionary Measures for the Annual General Meeting” on pages 1 of the circular of the Company for the 2022 AGM dated 31 August 2022.
2. Any member of the Company entitled to attend and vote at the 2022 AGM shall be entitled to appoint person as its/his/her proxy to attend and vote instead of it/him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent it/him/her and vote on its/his/her behalf at the 2022 AGM. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.

3. The instrument appointing a proxy shall be in writing under the hand of the appointer or its/his/her attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised on its behalf.
4. Where there are joint registered holders of any shares, any one of such persons may vote at the 2022 AGM (or any adjournment thereof), either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the 2022 AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
5. In order to be valid, the instrument appointing a proxy and, if requested by the Board, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the 2022 AGM or any adjournment thereof.
6. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date of its execution, except at an adjourned meeting or on a poll demanded at a meeting or an adjourned meeting in a case where the meeting was originally held within 12 months from such date.
7. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the 2022 AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
8. With respect to Resolution 2 of this AGM Notice, Mr. LUI Ha Nam Dennis and Mr. LI Yong Jun shall retire from the office of directorship and shall offer themselves for re-election at the annual general meeting in accordance with the Articles of Association. Details of the said Directors are set out in Appendix I to the circular of the Company dated 31 August 2022.
9. In order to establish entitlements to attend and vote at the 2022 AGM, the transfer books and register of members of the Company will be closed from Tuesday, 27 September 2022 to Friday, 30 September 2022, both days inclusive. During such period, no share transfers will be effected. All transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Wednesday, 28 September 2022.

10. A proxy form of the 2022 AGM is enclosed in the circular of the Company dated 31 August 2022.
11. If Typhoon Signal No. 8 or above, or a “**black**” rainstorm warning is in effect any time after 8:00 a.m. on the date of the 2022 AGM, the 2022 AGM will be postponed. The Company will publish an announcement on the website of the Company at <http://www.crownicorp.com> and on the HKExnews website of the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and venue of the rescheduled meeting.
12. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
13. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be decided by poll at the above meeting.

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 two independent non-executive Directors, namely Mr. REN Guo Hua and Mr. CHEN Fang.