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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
THE POLL RESULTS OF 2022 ANNUAL GENERAL MEETING**

Reference is made to the announcement of Crown International Corporation Limited (the “**Company**”) dated 3 October 2022 in relation to the poll result of the annual general meeting (“**2022 AGM**”) held on 30 September 2022 (the “**Announcement**”). Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the Announcement.

As at the date of the 2022 AGM, the number of issued shares of the Company was 3,532,900,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the 2022 AGM. No Shareholder was required to abstain from voting on the resolutions at the 2022 AGM under the Listing Rules. In addition, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2022 AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his or her intention in the Circular to vote against or abstain from voting on the resolutions at the 2022 AGM.

Mr. LUI Ha Nam Dennis and Mr. LEE Chi Shing Caesar, executive directors of the Company attended the 2022 AGM in person and all other directors of the Company attended the 2022 AGM by electronic means.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer at the 2022 AGM for the purpose of vote-taking.

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

Hong Kong, 19 October 2022

As at the date of this announcement, the Board comprises one executive Director, namely Mr. MENG Jin Long; and two independent non-executive Directors, namely Mr. REN Guo Hua and Mr. CHEN Fang.