



Crown International Corporation Limited

皇冠環球集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 727)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 December 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) and the membership of the three Board committees of the Company are as follows:

MEMBERS OF THE BOARD

Executive Directors

Mr. MENG Jin Long

Independent Non-executive Directors

Mr. CHEN Fang

Mr. REN Guo Hua

Mr. CHEUNG Ka Yue

MEMBERSHIPS OF THE THREE BOARD COMMITTEES OF THE COMPANY

Directors	Board Committees of the Company		
	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committee
Mr. MENG Jin Long	C		
Mr. REN Guo Hua		M	C
Mr. CHEN Fang		M	M
Mr. CHEUNG Ka Yue		C	M

Note:

C: Chairman of relevant Board committee of the Company

M: Member of relevant Board committee of the Company

Hong Kong, 16 December 2022