



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 3 April 2023, 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

Mr. CHAN Yuk Charm

Independent Non-executive Directors

Mr. CHEN Fang

Dr. CHEUNG Ka Yue

Ms. LIU Ting

MEMBERSHIPS OF THE THREE BOARD COMMITTEES OF THE COMPANY

| | Board Committee of the Company | | |
|--------------------|--------------------------------|-----------------|--|
| | Executive Committee | Audit Committee | Remuneration, Quality and Nomination Committee |
| Directors | | | |
| Mr. MENG Jin Long | C | | |
| Mr. CHAN Yuk Charm | M | | |
| Mr. CHEN Fang | | M | M |
| Dr. CHEUNG Ka Yue | | C | M |
| Ms. LIU Ting | | M | C |

Note:

C: Chairman of the relevant Board committee of the Company

M: Member of the relevant Board committee of the Company

Hong Kong, 3 April 2023