



## 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 10 November 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. Wei Zhenming

Mr. Chan Yuk Charm

#### *Independent Non-executive Directors*

Ms. Liu Ting

Mr. Xiao Ganghua

Mr. Ng Ki Man

### 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. Wei Zhenming	C		
Mr. Chan Yuk Charm	M		
Ms. Liu Ting		M	C
Mr. Xiao Ganghua		M	M
Mr. Ng Ki Man		C	M

Note:

C: Chairman of the relevant Board committee of the Company

M: Member of the relevant Board committee of the Company

Hong Kong, 10 November 2023