

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement*



## **CROWN INTERNATIONAL CORPORATION LIMITED**

**皇冠環球集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 727)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) hereby announces that Mr Xiao Ganghua (“**Mr Xiao**”) tendered his resignation to the Board on 22 August 2024 to resign from the position of independent non-executive Director in order to dedicate more time to pursue his other personal endeavours and work commitments. After the resignation of Mr Xiao, Mr Xiao ceased to be a member of each of the audit committee and the remuneration, quality and nomination committee of the Company.

Mr Xiao has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to express its gratitude to Mr Xiao for his service and contribution to the Company during his tenure of office.

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 9:00 a.m. on Thursday, 1 August 2024 and will remain halted pending the publication of the very substantial announcement.

By Order of the Board  
**Crown International Corporation Limited**  
**Wei Zhenming**  
*Chairman*

Hong Kong, 22 August 2024

*As at the date of this announcement, the executive Directors are Mr Wei Zhenming, Mr Chan Yuk Charm and Mr. Deng Jianguo; and the independent non-executive Directors are Ms Lo Lai Lai Samantha, Ms Hu Ruixuan and Mr Wong Wai Kit.*