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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 JANUARY 2025
AND
REMOVAL OF EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) of Crown International Corporation Limited (the “**Company**”), together with the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) despatched to its Shareholders on 23 December 2024 in respect of, *inter alia*, (i) the proposed Issue Mandate; (ii) the Change of Company Name; and (iii) the Proposed Removal of Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held on 10 January 2025. Boardroom Share Registrars (HK) Limited, the Company’s share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the EGM.

All the proposed resolutions set out in the Notice were taken by poll by the Shareholders at the EGM. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	Ordinary resolution no. 1 set out in the notice of EGM in respect of granting a general mandate to the Directors to allot and issue new shares of the Company	2,143,121,778 (54.11%)	1,817,432,000 (45.89%)
2.	To remove Mr. Chan Yuk Charm as an executive director of the Company	3,960,553,778 (100.00%)	0 (0.00%)
Special Resolution		For	Against
3.	To change the English name and the Chinese name of the Company from “Crown International Corporation Limited 皇冠環球集團有限公司” to “Capital International Group Limited 潤銀控股有限公司”	2,143,121,778 (54.11%)	1,817,432,000 (45.89%)

* Please refer to the Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of resolutions from number 1 to number 2 at the EGM, all such resolutions were duly passed as ordinary resolutions of the Company. As less than 75% of the votes were cast in favour of resolution number 3, such resolution was not passed as a special resolution of the Company.

As at the date of the EGM, there were 5,299,350,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders who were required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Mr Wei Zhenming attended the EGM. Other Directors including Mr Chan Yuk Charm, Mr Deng Jianguo, Ms Lo Lai Lai Samantha, Ms Hu Ruixuan and Mr Wong Wai Kit were unable to attend the EGM due to their other business engagement.

REMOVAL OF EXECUTIVE DIRECTOR

As resolution numbered 2 regarding the removal of Mr. Chan Yuk Charm (“**Mr. Chan**”) as an executive Director was duly passed as an ordinary resolution of the Company, Mr. Chan has been removed as an executive Director at the conclusion of the EGM. Following his removal, Mr. Chan has also ceased to be a member of the executive committee of the Company.

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

Hong Kong, 10 January 2025

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