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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 26 MARCH 2025
AND
SHARE CONSOLIDATION BECOMING EFFECTIVE ON
28 MARCH 2025**

Reference is made to the notice of extraordinary general meeting (the “**Notice**”) and the circular (“**Circular**”) of Crown International Corporation Limited (the “**Company**”) both dated 11 March 2025. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 26 March 2025.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes cast (approximate % of total number of votes cast)	
	FOR	AGAINST
To approve the Share Consolidation (as defined in the Circular dated 11 March 2025) and the transactions contemplated thereunder	3,200,996,835 (58.9447%)	2,229,510,000 (41.0553%)

Note: Please refer to the Notice for the full version of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed as an ordinary resolution of the Company by the Shareholders at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 6,359,220,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on the Resolution at the EGM under the Listing Rules. No Shareholder had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

The Director, Mr Wei Zhenming, attended the EGM by electronic means. 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.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is also pleased to announce that the Share Consolidation will become effective on Friday, 28 March 2025. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

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

Hong Kong, 26 March 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.