CROWN INTERNATIONAL CORPORATION LIMITED
皇冠環球集團有限公司
(Incorporated in Hong Kong with limited liability)
(**Stock Code: 727**)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Crown International Corporation Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purposes of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2025 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 16 June 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.