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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 ANNUAL GENERAL MEETING HELD ON 31 JULY 2025

Reference is made to the circular (the "**Circular**") of Crown International Corporation Limited (the "**Company**"), together with the notice (the "**Notice**") of the annual general meeting (the "**AGM**") despatched to its Shareholders on 4 July 2025 in respect of, inter alia, the proposed general mandates to issue and repurchase shares of the Company, re-election of retiring director of the Company, re-appointment of auditors of the Company and the Company's shareholders' requisition in relation to the proposed appointment of non-executive directors of the Company. 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 AGM

The AGM was held on 31 July 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 AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 March 2025	241,768,394 (90.3548%)	25,808,400 (9.6452%)
2	To re-elect Mr Wei Deng Jianguo as an executive Director	241,768,394 (90.3548%)	25,808,400 (9.6452%)
3	To appoint Mr Li Kin Long as a non-executive Director	121,301,256 (45.3332%)	146,275,538 (54.6668%)
4	To appoint Mr Tai Shaw Hoong as a non-executive Director	121,301,256 (45.3332%)	146,275,538 (54.6668%)
5	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors	241,768,394 (90.3548%)	25,808,400 (9.6452%)
6	To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration	241,768,394 (90.3548%)	25,808,400 (9.6452%)
7	Ordinary resolution no. 7 set out in the notice of AGM in respect of granting a general mandate to the Directors to allot and issue new shares of the Company*	141,071,794 (52.7220%)	126,505,000 (47.2780%)
8	Ordinary resolution no. 8 set out in the notice of AGM in respect of granting a general mandate to the Directors to repurchase shares of the Company*	141,071,794 (52.7220%)	126,505,000 (47.2780%)
9	Ordinary resolution no. 9 set out in the notice of AGM to extend the general mandate to allot and issue new shares of the Company*	141,071,794 (52.7220%)	126,505,000 (47.2780%)

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

As more than 50% of the votes were cast in favour of the above resolutions no. 1, 2, 5 to 9, all such ordinary resolutions were duly passed.

As more than 50% of the votes were cast against the above resolutions no. 3 and 4, all such ordinary resolutions were not carried.

As at the date of the AGM, there were 317,961,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no Shareholders who were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Director, Mr Wei Zhenming attended the AGM by electronic means. Mr Deng Jianguo, Ms Lo Lai Lai Samantha, Ms Hu Ruixuan and Mr Wong Wai Kit were unable to attend the AGM due to their other business engagement.

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

Hong Kong, 31 July 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.