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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)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF (1) VERY SUBSTANTIAL DISPOSAL IN RELATION TO PROPOSED DISPOSAL OF THE SALE SHARES; AND (2) PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcement of Crown International Corporation Limited (the "**Company**") dated 25 March 2026 (the "**Announcement**") in relation to the Disposal and the Change of Company Name. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcement, a circular containing, among other things, (i) further information on the Disposal and the Change of Company Name; (ii) the Report; (iii) the financial information of the Disposal Group; (iv) the pro forma financial information of the Remaining Group; (v) other information as required to be disclosed under the Listing Rules; and (vi) a notice of the EGM to approve the Disposal and the Change of Company Name, will be despatched to the Shareholders on or before 30 April 2026.

As additional time is required for the Company to prepare and finalise certain information to be contained in the circular, the date of despatch of the circular is expected to be postponed to a date falling on or before 15 May 2026.

By Order of the Board
Crown International Corporation Limited
Wei Zhenming
Executive Director

Hong Kong, 30 April 2026

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.