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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 2 JUNE 2026

Reference is made to the notice of extraordinary general meeting (the "**Notice**") and the circular (the "**Circular**") of Crown International Corporation Limited (the "**Company**") both dated 15 May 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held on 2 June 2026. 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 poll results in respect of the resolutions taken at the EGM are set out as follows:

ORDINARY RESOLUTION[#]		Number of Votes (%)	
		For	Against
1.	To (a) approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder; and (b) authorise any one of the Directors to execute documents and do all things necessary to give effect to the same.	1,060,088,853 (89.73%)	121,300,500 (10.27%)

SPECIAL RESOLUTION[#]		Number of Votes (%)	
		For	Against
2.	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 "Sinopros Corporation Limited 中國豐匯集團有限公司".	1,060,088,853 (89.73%)	121,300,500 (10.27%)

[#] *Please refer to the Notice for the full text of the above resolutions.*

As more than 50% of the votes were cast in favour of the above ordinary resolution no. 1 above, such resolution was duly passed.

As not less than 75% of the votes were cast in favour of the above special resolution no. 2 above, such resolution was duly passed.

As at the date of the EGM, the total number of issued shares of the Company was 1,271,844,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions 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 resolutions 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 resolutions at the EGM.

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.

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

Hong Kong, 2 June 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.