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Sinopros Corporation Limited
中國豐滙集團有限公司
(formerly known as Crown International Corporation Limited 皇冠環球集團有限公司)
(Incorporated in Hong Kong with limited liability)
(Stock code: 727)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Sinopros Corporation Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces as per follows.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

(1) Ms. Lo Lai Lai Samantha ("**Ms. Lo**") has tendered her resignation as an independent non-executive Director, the chairman of audit and risk committee and a member of each of the remuneration committee and nomination and corporate governance committee with effect from 31 October 2026 due to her wishes to devote more time to her other business commitments. Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the shareholders of the Company (the "**Shareholders**").

(2) Mr. Wong Wai Kit ("**Mr. Wong**") has tendered his resignation as an independent non-executive Director, a member of each of the risk committee, remuneration committee and nomination and corporate governance committee with effect from 31 October 2026 due to his wishes to devote more time to his other business commitments. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the shareholders of the Company (the "**Shareholders**").

The Company would like to express its sincere gratitude to Ms. Lo and Mr. Wong for their valuable contributions during their tenure over the past few years.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that, with effect from 1 November 2026:

(1) Mr. Ng Chun Chung ("**Mr. Ng**") has been appointed as an Independent Non-executive Director. The biographical details of Mr. Ng are set out as follows:

Mr. Ng, aged 44, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng obtained a Bachelor degree in Business administration from Lingnan University in Hong Kong in 2005. He was the Company Secretary of Sinopros Corporation Limited for the period from 16 March 2022 to 4 January 2023 and he has been the Company Secretary of WAC Holdings Limited from 15 September 2023. The Company has entered into a service agreement with Mr. Ng for a term of three years commencing from 1 November 2026, which may be terminated by either party giving to the other not less than one month's prior notice in writing. Mr. Ng is entitled to a Director's fee of HK$120,000 per annum, which is determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee and shall be subject to review from time to time.

The Hong Kong Stock Exchange (HKEX) publicly censured Mr. Ng Chun Chung on 21 November 2023, for serious breaches of his fiduciary duties during his tenure as an Independent Non-Executive Director (IND) and later Executive Director of Sun Cheong Creative Development Holdings Limited (Delisted, previous Stock Code: 1781) and Mr. Ng completed the mandatory training on listing rules compliance and corporate governance matters.

Mr. Ng has confirmed that (i) he has satisfied all factors for independence as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. Based on the above confirmation, the Board considers Mr. Ng to be independent.

Mr. Ng has obtained the legal advice pursuant to Rule 3.09D of the Listing Rules on 1 November 2026.

Save as disclosed above, as at the date of this announcement, there is no other information required to be disclosed nor is/was Mr. Ng involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is not aware of any other matters in relation to his appointment which need to be brought to the attention of the Shareholders.

(2) Ms. Ka Xing Qiao ("**Ms. Ka**") has been appointed as an Independent Non-executive Director. The biographical details of Ms. Ka are set out as follows:

Ms. Ka, aged 53, is the general manager of Palm Safe International Innovation Centre (HK) Limited. Her primary responsibilities include the planning, implementation, managing and running of all the property development activities. The Company has entered into a service agreement with Ms. Ka for a term of three years commencing from 1 November 2026, which may be terminated by either party giving to the other not less than one month's prior notice in writing. Ms. Ka is entitled to a Director's fee of HK$100,000 per annum, which is determined by the Board with reference to her duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee and shall be subject to review from time to time.

Ms. Ka has confirmed that (i) she has satisfied all factors for independence as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment. Based on the above confirmation, the Board considers Ms. Ka to be independent.

Ms. Ka has obtained the legal advice pursuant to Rule 3.09D of the Listing Rules on 1 November 2026.

Save as disclosed above, as at the date of this announcement, there is no other information required to be disclosed nor is/was Ms. Ka involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is not aware of any other matters in relation to her appointment which need to be brought to the attention of the Shareholders.

The Board would like to express a warm welcome to Mr. Ng and Ms. Ka for joining the Board.

By Order of the Board
Sinopros Corporation Limited
Wei Zhenming
Chairman

Hong Kong, 4 November 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 Mr Ng Chun Chung, Ms Hu Ruixuan and Ms Ka Xing Qiao.