



## Crown International Corporation Limited

### 皇冠環球集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 727)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 January 2025, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) and the membership of the three Board committees of the Company are as follows:

### MEMBERS OF THE BOARD

#### Executive Directors

Mr Wei Zhenming

Mr Deng Jianguo

#### Independent Non-executive Directors

Ms Lo Lai Lai Samantha

Ms Hu Ruixuan

Mr Wong Wai Kit

### MEMBERSHIPS OF THE THREE BOARD COMMITTEES OF THE COMPANY

Directors	Board Committee of the Company		
	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committee
Mr Wei Zhenming	C		
Mr Deng Jianguo	M		
Ms Lo Lai Lai Samantha		C	M
Ms Hu Ruixuan		M	C
Mr Wong Wai Kit		M	M

Note:

C: Chairman of the relevant Board committee of the Company

M: Member of the relevant Board committee of the Company

Hong Kong, 10 January 2025