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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) announces that Mr. Chan Yuk Charm (“**Mr. Chan**”) ceased to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) after the conclusion of the extraordinary general meeting of the Company held on 10 January 2025 (the “**EGM**”).

Pursuant to Rule 3.05 of the Listing Rules, the authorised representative must be either two directors or a director and the listed issuer’s secretary. With the passing of the removal of director resolution in the EGM, Mr. Chan ceased to be the Authorised Representative.

The Board further announces that the company secretary of the Company, Mr. Lee Chi Shing Caesar, has been appointed as the Authorised Representative with effect from 16 January 2025.

The Board would like to extend its warm welcome to Mr. Lee Chi Shing Caesar in relation to his new role as the Authorised Representative.

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

Hong Kong, 16 January 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.