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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)

MINORITY SHAREHOLDERS' REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO APPOINT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Crown International Corporation Limited (the “**Company**”) announces that on 20 May 2025, the Company received a notice from Mr. Kenny Li, who claimed to be a receiver of shareholders of the Company, which held of 31.67% of shareholding of the Company and requested the Board to call for an extraordinary general meeting of the Company for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company (the “**Purported Requisition**”):

1. That Mr, Li Kin Long Kenny be appointed as a non-executive Director; and
2. That Mr. Tai Shaw Hoong be appointed as a non-executive Director.

Pursuant to Section 556 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), any one or more duly registered holder(s) of the shares in the capital of the Company holding at the date of deposit of the requisition not less than 5% of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition. Such extraordinary general meeting shall be called within 21 days after the date became subject to such requisition and must be held on a date not more than 28 days after the date of the notice convening the extraordinary general meeting.

The Board is seeking professional advice as to the procedural regularity and appropriate course of action regarding the Purported Requisition. The Company will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 23 May 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.