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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Crown International Corporation Limited (the “**Company**”) will be held at M1, 6/F, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong on Tuesday, 2 June 2026 at 11:00 a.m. for considering and, if thought fit, passing, with or without modifications, the following resolutions of the Company. Unless otherwise specified, capitalised terms defined in the circular of the Company dated 15 May 2026 (the “**Circular**”) shall have the same meanings used herein.

**ORDINARY RESOLUTION**

To consider and, if thought fit, pass with or without amendments, the following resolutions as an ordinary resolutions of the Company:

1. “**THAT:**

- (a) the execution of the Equity Transfer Agreement (a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for the identification purpose) entered into between the Company and the Purchaser by any one of the Directors of the Company or any person authorised by the Board, and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

- (b) any one of the Directors be and is hereby authorised to do all such acts and things and sign, agree, ratify, execute, perfect or deliver all such documents or instruments under hand (or where required, under the common seal of our Company together with another Director or any person authorised by the board of Directors) and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.”

### **SPECIAL RESOLUTION**

To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution of the Company:

2. “**THAT**, subject to the approval of the Hong Kong Companies Registry, the English name and the Chinese name of the Company be changed 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”; and that any of the directors of the Company be and is hereby authorised generally to do all such acts and things and sign or execute all documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient to give effect to such change of name of the Company.”

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

Hong Kong, 15 May 2026

*Notes:*

1. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the Circular.
2. Voting at the EGM will be taken by poll as required under the Listing Rules.
3. Any shareholder of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as its/his/her proxy to attend and vote instead of it/him/her and so appointed shall have the same right as the member to speak at the EGM. A member who is the holder of two or more Shares may appoint one or more proxies to attend and vote instead of it/him/her. A proxy need not be a member of the Company.
4. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not less than forty-eight (48) hours before the time appointed for the EGM (or any adjournment or postponement thereof).

5. Completion and delivery of a form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. A form of proxy for use at the meeting is enclosed.
8. The register of members of the Company will not be closed for the purpose of ascertaining the right of Shareholders to attend and vote at the EGM to be held on Tuesday, 2 June 2026. In order to be eligible to attend and vote at the extraordinary general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration by no later than 4:30 p.m. on Monday, 1 June 2026. Shareholders whose names appear on the register of members of the Company on Monday, 1 June 2026 will be entitled to attend and vote at the EGM.

*As at the date of this notice, 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.*