

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CROWN INTERNATIONAL CORPORATION LIMITED

皇冠環球集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 727)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2019

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Crown International Corporation Limited (the “**Company**”) both dated 2 August 2019. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the 2019 AGM held on 9 September 2019, all the proposed resolutions as set out in the Notice of AGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

As at the date of the 2019 AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the 2019 AGM was 3,430,000,000 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the 2019 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the 2019 AGM under the Listing Rules. There was no party who had stated the intention in the Circular to vote against or abstain from voting on the resolutions at the 2019 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s share registrar and transfer office, acted as the scrutineer for the purpose of vote-taking at the 2019 AGM. The results of the voting are as follows:

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|----------------------|--|------------------------------------|--------------|
| | | For | Against |
| 1 | To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2019. | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 2.(I) | To re-elect Dr. Hung Man as an executive Director. | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 2.(II) | To re-elect Mr. Meng Jin Long as an executive Director. | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 2.(III) | To re-elect Mr. Chen Fang as an independent non-executive Director | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 3. | To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration. | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 4.(I) | To grant a general unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of this resolution. | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 4.(II) | To grant a general unconditional mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of this resolution | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 4.(III) | Conditional on the passing of resolutions 4.(I) and 4.(II) above, to extend the general mandate granted by resolution 4.(I) by adding thereto the Shares bought back pursuant to the general mandate granted by resolution 4.(II). | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 5. | To authorise the Board to fix the Directors' remunerations for the year ending 31 March 2020. | 1,517,314,020 (100.00)% | 0 (0.00)% |
| 6. | To approve the refreshment of the exiting Scheme Mandate Limit under the Share Option Scheme. | 1,517,314,020 (100.00)% | 0 (0.00)% |

The full text of the relevant resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

By Order of the Board
Crown International Corporation Limited
Hung Man
Chairman

Hong Kong, 9 September 2019

As at the date of this announcement, the executive Directors are Dr. Hung Man, Mr. Li Yong Jun, Mr. Liu Hong Shen and Mr. Meng Jin Long; and the independent non-executive Directors are Mr. Long Tao, Mr. Ren Guo Hua, and Mr. Chen Fang.