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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2021**

The Board is to announce that the special resolution approving the Change of Company Name was not passed by the Shareholders by way of poll at the EGM held on 1 April 2021.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of the extraordinary general meeting of the Company (the “**EGM Notice**”) dated 16 March 2021 and the announcement of the Company dated 27 November 2020 (the “**Announcement**”) regarding the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Announcement unless the context requires otherwise.

#### **POLL RESULTS OF THE EGM**

The Board is to announce that at the EGM held on 1 April 2021, the special resolution approving the Change of Company Name as set out in the EGM Notice (the “**Resolution**”) was not passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 3,430,000,000 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM 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 Resolution at the EGM.

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 EGM. The results of the voting are as follows:

Special Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the Change of Company Name	338,331,122 (14.35%)	2,018,982,000 (85.65%)

*# The full text of the Resolution is set out in the EGM Notice.*

As more than 25% of the votes were cast against the above Resolution, the Resolution was not passed.

#### **TERMINATION ON THE PROPOSED CHANGE OF COMPANY NAME**

Since the Resolution for approving the Change of Company Name was not passed, the proposed Change of Company Name will not proceed. The arrangement in respect of the proposed Change of Company Name will no longer be applicable and is terminated with immediate effect.

By Order of the Board  
**Crown International Corporation Limited**  
**Hung Man**  
*Executive Director*

Hong Kong, 1 April 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. HUNG Man, Mr. LI Yong Jun, Mr. LIU Hong Shen and Mr. MENG Jin Long; one non-executive Director namely Mr. SUN Yu; and four independent non-executive Directors, namely Mr. LONG Tao, Mr. REN Guo Hua, Mr. CHEN Fang, Mr. WONG Siu Hung, Patrick.*