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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)**

**DATE OF BOARD MEETING**

Crown International Corporation Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Tuesday, 28 June 2022 for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 for publication and considering recommendation on payment of a final dividend, if any.

By Order of the Board

**Crown International Corporation Limited**

**Hung Man**

*Executive Director*

Hong Kong, 10 June 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. HUNG Man, Mr. LI Yong Jun and Mr. MENG Jin Long; and three independent non-executive Directors, namely Mr. REN Guo Hua, Mr. CHEN Fang and Mr. CHAN Kwok Wai Tony.*