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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of Crown International Corporation Limited (the “**Company**”) dated 31 August 2022 in relation to the notice of Annual General Meeting (the “**Announcement**”). Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the Announcement.

The Board of Directors of the Company (the “**Board**”) would like to clarify that all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Monday, 26 September 2022.

The Board would also like to clarify that the contact information of the Company's share registrar, Boardroom Share Registrars (HK) Limited, are as follows:

Boardroom Share Registrars (HK) Limited

Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong

Telephone hotline: +852 2153 1688 (during business hours from 9:00 a.m. to 6:00 p.m.

Hong Kong time, Mondays to Fridays; excluding public holidays)

Website: <https://www.boardroomlimited.com/hk/>

By Order of the Board

Crown International Corporation Limited

Meng Jin Long

Executive Director

Hong Kong, 1 September 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. LUI Ha Nam Dennis, Mr. LI Yong Jun, Mr. MENG Jin Long and Mr. LEE Chi Shing Ceasar; and three independent non-executive Directors, namely Mr. REN Guo Hua, Mr. CHEN Fang and Mr. IP Ka Ki.