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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

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of EGM**”) of extraordinary general meeting (“**EGM**”) of Crown International Corporation Limited (the “**Company**”) both dated 10 October 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announce that at the EGM held on 27 October 2022, all the proposed resolutions as set out in the Notice of EGM were passed as ordinary resolutions by the Shareholders by way of poll.

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 (the “ Directors ”) and the independent auditor of the Company for the year ended 31 March 2022.	557,833,185 (84.4556)%	102,664,000 (15.5434)%
2	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the board of Directors (the “ Board ”) to fix its remuneration.	557,833,185 (84.4556)%	102,664,000 (15.5434)%

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

As more than 50% of the votes were cast in favour of the above Resolutions, the above Resolutions were passed by way of poll as ordinary resolutions of the Company.

As at the date of the EGM, the number of issued shares of the Company was 3,532,900,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the EGM. No Shareholder was required to abstain from voting on the Resolutions at the EGM under the Listing Rules. In addition, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his or her intention in the Circular to vote against or abstain from voting on the Resolutions at the EGM.

Mr. MENG Jin Long, executive director and all other directors of the Company attended the EGM by electronic means.

The Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Crown International Corporation Limited
Meng Jin Long
Executive Director

Hong Kong, 27 October 2022

As at the date of this announcement, the Board comprises one executive Director, namely Mr. MENG Jin Long; and two independent non-executive Directors, namely Mr. REN Guo Hua and Mr. CHEN Fang.