



## CROWN INTERNATIONAL CORPORATION LIMITED

### 皇冠環球集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 727)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 26 April 2023, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”) and the membership of the three Board committees of the Company are as follows:

### MEMBERS OF THE BOARD

#### *Executive Directors*

Mr. MENG Jin Long

Mr. CHAN Yuk Charm

#### *Independent Non-executive Directors*

Dr. CHEUNG Ka Yue

Ms. LIU Ting

Mr. XIAO Ganghua

### MEMBERSHIPS OF THE THREE BOARD COMMITTEES OF THE COMPANY

	Board Committee of the Company		
	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committee
<b>Directors</b>			
Mr. MENG Jin Long	C		
Mr. CHAN Yuk Charm	M		
Dr. CHEUNG Ka Yue		C	M
Ms. LIU Ting		M	C
Mr. XIAO Ganghua		M	M

Note:

C: Chairman of the relevant Board committee of the Company

M: Member of the relevant Board committee of the Company

Hong Kong, 26 April 2023