

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



CROWN INTERNATIONAL CORPORATION LIMITED

皇冠環球集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 727)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Crown International Corporation Limited (the “**Company**”) is pleased to announce that, the Board has considered and approved the resolutions regarding the appointment of Ms. Xu Yuling (“**Ms. Xu**”) as the chief financial officer of the Company with effect from 8 June 2023. Biographical details of Ms. Xu are set out below.

Ms. Xu, aged 37, graduated from Guangdong University of Finance & Economics with a bachelor’s degree in English (International Business Translation) in June 2009. She graduated from University of Leicester with an Master degree of Science in Management in January 2011. Ms. Xu has been the general manager of Shenzhen Yu Letter Fund Management Co., Limited (深圳信钰基金管理有限公司) since November 2016 and the senior vice president of Bona Chanceton Financial Investment Company Limited (博納川盟金融投資有限公司) since March 2021.

The Board would like to take this opportunity to congratulate Ms. Xu on her new appointment.

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

Hong Kong, 8 June 2023

As at the date of this announcement, the executive Directors are Mr. Meng Jin Long and Mr. Chan Yuk Charm; and the independent non-executive Directors are Dr. Cheung Ka Yu, Ms. Liu Ting and Mr. Xiao Ganghua.