



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 1 August 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

Ms. Liu Ting

Mr. Xiao Ganghua

Mr. Ng Ki Man

MEMBERSHIPS OF THE THREE BOARD COMMITTEES OF THE COMPANY

	Board Committee of the Company		
	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committee
Directors			
Mr. Meng Jin Long	C		
Mr. Chan Yuk Charm	M		
Ms. Liu Ting		M	C
Mr. Xiao Ganghua		M	M
Mr. Ng Ki Man		C	M

Note:

C: Chairman of the relevant Board committee of the Company

M: Member of the relevant Board committee of the Company

Hong Kong, 31 July 2023