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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Crown International Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2024 for the purposes of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2024 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
Crown International Corporation Limited
Wei Zhenming
Chairman

Hong Kong, 17 June 2024

As at the date of this announcement, the executive Directors are Mr. Wei Zhenming and Mr. Chan Yuk Charm; and the independent non-executive Directors are Ms. Liu Ting, Mr. Xiao Ganghua and Mr. Ng Ki Man.