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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)

DATE OF BOARD MEETING

Crown International Corporation Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and “**Board**”, respectively) will be held on Friday, 29 June 2018 for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 for publication and considering recommendation on payment of a final dividend, if any.

By order of the Board

Crown International Corporation Limited

MENG Jin Long

Chairman

Hong Kong, 15 June 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. MENG Jin Long (Chairman), Mr. LI Yong Jun (Vice Chairman), Mr. LIU Hong Shen (Vice Chairman) and Mr. YEUNG Man, Simon (Chief Executive Officer); and three independent non-executive Directors, namely Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang.