

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

The members of the board of Directors (the “Board”) of Crown International Corporation Limited are set out below:

Executive Directors

Mr. LIAO Pin Tsung

Mr. MENG Jin Long

Non-executive Director

Mr. LIU Hong Shen

Independent non-executive Directors

Mr. LONG Tao

Mr. REN Guo Hua

Mr. CHEN Fang

There are three Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee Directors	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committees
Mr. LIAO Pin Tsung	C		M
Mr. MENG Jin Long	M		M
Mr. LIU Hong Shen			
Mr. LONG Tao		C	M
Mr. REN Guo Hua		M	C
Mr. CHEN Fang		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

19 September 2014