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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 FEBRUARY 2015

The Proposed Resolutions as set out in the SGM Notice were passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) and the notice convening the special general meeting (the “**SGM**” and the “**SGM Notice**”, respectively) of Crown International Corporation Limited (the “**Company**”) both dated 3 February 2015 in relation to the approval of very substantial acquisition and specific mandate to issue new shares. Unless defined otherwise, capitalized terms used in this announcement shall have the same respective meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the SGM Notice were passed by the Shareholders by way of poll at the SGM held on 23 February 2015.

As at the date of the SGM, there were a total of 2,160,000,000 Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the SGM. To the extent that the Company is aware having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting on the Proposed Resolutions at the SGM under the Listing Rules. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolutions at the SGM.

Boardroom Share Registrars (HK) Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Proposed Resolutions at the SGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
1.	To consider and approve the Acquisition Agreement and the transactions contemplated thereunder.	1,416,742,200 (100%)	0 (0%)
2.	To consider and approve the allotment and issue of the Consideration Shares.	1,416,742,200 (100%)	0 (0%)

*The full text of each of the proposed resolutions was set out in the SGM Notice.

Note: The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the SGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions.

By order of the Board
Crown International Corporation Limited
Liao Pin Tsung
Chairman

Hong Kong, 23 February 2015

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Liao Pin Tsung (*Chairman and Group Chief Executive Officer*)

Mr. Meng Jin Long

Non-executive Director

Mr. Liu Hong Shen (*Vice Chairman*)

Independent Non-executive Directors

Mr. Long Tao

Mr. Ren Guo Hua

Mr. Chen Fang