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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)

EXTENSION OF MATURITY DATE OF PROMISSORY NOTES

Reference is made to the Company's announcement dated 10 March 2015 in relation to issue of the Promissory Notes (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

On 22 April 2015 (after trading hours), the Company and the Investor entered into a supplemental deed pursuant to which the Company and the Investor agreed to extend the maturity date of the Promissory Notes in the principal amount of HK\$500,000,000 to the third anniversary date of 10 March 2015.

Save as aforesaid, all other terms of the Subscription Agreement and the Promissory Notes (including but not limited to the interest rate of 2.5% per annum) remain in full force and effect.

By order of the Board
Crown International Corporation Limited
MENG Jin Long
Chairman

Hong Kong, 22 April 2015

As at the date of this announcement, the Board comprises one executive Director, namely Mr. MENG Jin Long; one non-executive Director, namely Mr. LIU Hong Shen and three independent non-executive Directors namely, Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang.