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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)

CHANGE OF REGISTERED OFFICE

The board of directors (the “**Board**”) of Crown International Corporation Limited (the “**Company**”) is pleased to announce that the registered office of the Company has been changed to Suite 902, 9th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 30 April 2015.

By order of the Board

Crown International Corporation Limited

MENG Jin Long

Chairman

Hong Kong, 30 April 2015

As at the date of this announcement, the Board comprises:

Executive Director:

Mr. MENG Jin Long (Chairman and Group Chief Executive Officer)

Non-executive Director:

Mr. LIU Hong Shen (Vice Chairman)

Independent Non-executive Directors:

Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang