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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 “**Board**”) will be held on Tuesday, 30 June 2015 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2015 for publication and considering the payment of a final dividend, if any.

By order of the Board

Crown International Corporation Limited

MENG Jin Long

Chairman

Hong Kong, 17 June 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