

# 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. MENG Jin Long (Chairman and Chief Executive Officer)

Mr. YEUNG Man, Simon (Chief Financial Officer)

#### **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 each Board member serves.

<b>Board Committees</b> <b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration, Quality and Nomination Committee</b>
Mr. MENG Jin Long	C		M
Mr. YEUNG Man, Simon	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

Hong Kong, 18 August 2015