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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 ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2015

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2015 AGM.

The board of directors of Crown International Corporation Limited (the “**Company**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 August 2015 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on 25 September 2015 (the “**2015 AGM**”).

As at the date of the 2015 AGM, there were 2,600,000,000 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the 2015 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2015 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2015 AGM. None of the Shareholders have stated in the Company’s circular dated 24 August 2015 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2015 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s share registrar acted as the scrutineer for the vote-taking at the 2015 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2015 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 March 2015.	1,911,132,200 (100%)	0 (0%)
2.	To re-elect the retiring Directors:		
	(I) To re-elect Mr. LIU Hong Shen as a non-executive Director.	1,911,132,200 (100%)	0 (0%)
	(II) To re-elect Mr. YEUNG Man, Simon as an executive Director.	1,911,132,200 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorize the Board to fix its remuneration.	1,911,132,200 (100%)	0 (0%)
4.	(I) *To grant a general unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of this resolution.	1,911,132,200 (100%)	0 (0%)
	(II) *To grant a general unconditional mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of this resolution.	1,911,132,200 (100%)	0 (0%)
	(III) *Conditional on the passing of resolutions no. 4(I) and 4(II) above, to extend the general mandate granted by resolution no. 4(I) by adding thereto the Shares bought back pursuant to the general mandate granted by resolution no. 4(II).	1,911,132,200 (100%)	0 (0%)
5.	To authorize the Board to fix the Directors’ remunerations for the year ending 31 March 2016.	1,911,132,200 (100%)	0 (0%)
6.	*To approve and adopt the new share option scheme of the Company.	1,911,132,200 (100%)	0 (0%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the 2015 AGM in person, by authorised representative or by proxy.

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

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

Hong Kong, 25 September 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. MENG Jin Long (Chairman and Chief Executive Officer) and Mr. YEUNG Man, Simon (Chief Financial Officer); one non-executive Director, namely Mr. LIU Hong Shen (Vice Chairman) and three independent non-executive Directors, namely Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang.