

# **CROWN INTERNATIONAL CORPORATION LIMITED**

## **皇冠環球集團有限公司**

### **DIRECTORS OF THE SUBSIDIARIES**

The following persons have served on the boards of the subsidiaries of the Company during the year ended March 31, 2015 or during the period from April 1, 2015 to the date of the 2014/2015 Annual Report of the Company:

1. Datuk LIM Chee Wah (resigned on 27 May 2014)
2. Mr. XIAO Huan Wei (resigned on 27 May 2014)
3. Mr. WONG Hoi Kin (resigned on 2 June 2015)
4. Mr. LIAO Pin Tsung
5. Mr. MENG Jin Long
6. Mr. LIU Hong Shen (resigned on 14 May 2015)
7. Mr. HE Pei Qi
8. Mr. LUI Ha Nam Dennis