



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

With effect from 31 March 2017, the members of the board of directors (the “**Board**”) of Crown International Corporation Limited (the “**Company**”) and the membership of the three Board committees of the Company are as follows:

Members of the Board

Executive Directors

Mr. MENG Jin Long (Chairman)
 Mr. LIU Hong Shen (Vice Chairman)
 Mr. YEUNG Man, Simon (Chief Executive Officer)

Independent Non-executive Directors

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

Memberships of the three Board committees

Board Committees Directors	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committee
Mr. MENG Jin Long	C		M
Mr. LIU Hong Shen	M		
Mr. YEUNG Man, Simon	M		
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, 8 March 2017