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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)

CHANGE OF REGISTERED OFFICE

The board of directors (the “**Board**”) of Crown International Corporation Limited (the “**Company**”) is pleased to announce that the registered office of the Company has been changed to Suite 1603, 16th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 10 September 2014.

By order of the Board

Crown International Corporation Limited

Wong Hoi Kin

Chairman

Hong Kong, 10 September 2014

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wong Hoi Kin (*Chairman*) and Mr. Liao Pin Tsung (*Group Chief Executive Officer and Group Chief Financial Officer*)

Non-executive Directors:

Mr. Liu Hong Shen (*Vice Chairman*) and Mr. Meng Jin Long

Independent Non-executive Directors:

Mr. Long Tao, Mr. Ren Guo Hua and Mr. Chen Fang