

# 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 Director**

Mr. LIAO Pin Tsung

#### **Non-executive Directors**

Mr. LIU Hong Shen

Mr. MENG Jinlong

#### **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 the Board member serves.

<b>Board Committee Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration, Quality and Nomination Committees</b>
Mr. LIAO Pin Tsung	C		M
Mr. LIU Hong Shen			
Mr. MENG Jinlong			
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

12 September 2014