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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 17 SEPTEMBER 2014**

All the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of Crown International Corporation Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 25 July 2014 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 17 September 2014.

As at the date of the AGM, there were a total of 1,829,600,200 issued Shares in the capital of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

There were no Shares requiring the holders to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. No Shareholders have stated in the Company’s circular dated 25 July 2014 their intention to vote against or abstain from voting on any of the proposed resolutions at the AGM.

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

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2014.	1,396,690,200 (100%)	0 (0%)
2.	To re-elect the following retiring directors of the Company (the “ <b>Directors</b> ”):		
	(I) Mr. WONG Hoi Kin as an Executive Director (“ <b>ED</b> ”).	This proposed resolution was abolished. Details of the information were set out in the announcement of the Company dated 12 September 2014.	
	(II) Mr. LIAO Pin Tsung as an ED.	1,396,690,200 (100%)	0 (0%)
	(III) Mr. LIU Hong Shen as a Non-executive Director (“ <b>NED</b> ”).	1,396,690,200 (100%)	0 (0%)
	(IV) Mr. MENG Jinlong as a NED.	1,396,690,200 (100%)	0 (0%)
	(V) Mr. LONG Tao as an Independent Non-executive Director (“ <b>INED</b> ”).	1,396,690,200 (100%)	0 (0%)
	(VI) Mr. REN Guo Hua as an INED.	1,396,690,200 (100%)	0 (0%)
	(VII) Mr. CHEN Fang as an INED.	1,396,690,200 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company for the ensuing year and to authorize the Board to fix its remuneration.	1,396,690,200 (100%)	0 (0%)
4.	(I) *To grant a general mandate to the Board to issue additional Shares.	1,396,690,200 (100%)	0 (0%)
	(II) *To grant a general mandate to the Board to buy back Shares.	1,396,690,200 (100%)	0 (0%)
	(III) *To extend the general mandate on the issue of additional Shares.	1,396,690,200 (100%)	0 (0%)
5.	To authorize the Board to fix the Directors’ remuneration for the year ending 31 March 2015.	1,396,690,200 (100%)	0 (0%)

\*The full text of each of the proposed resolutions was set out in the AGM Notice.

*Note: The number of votes and appropriate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.*

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

By order of the Board  
**Crown International Corporation Limited**  
**Liao Pin Tsung**  
*Chairman*

Hong Kong, 17 September 2014

As at the date of this announcement, the Directors are:

**Executive Director**

Mr. Liao Pin Tsung (*Chairman and Group Chief Executive Officer*)

**Non-executive Directors**

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

**Independent Non-executive Directors**

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