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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)

**DATE OF BOARD MEETING**

Crown International Corporation Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Wednesday, 25 November 2015 for the purposes of, amongst other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2015 for publication and considering the declaration of an interim dividend, if any.

By order of the Board  
**Crown International Corporation Limited**  
**MENG Jin Long**  
*Chairman*

Hong Kong, 13 November 2015

*As at the date of this announcement, the Board comprises three executive directors of the Company, namely Mr. MENG Jin Long (Chairman and Chief Executive Officer), Mr. LIU Hong Shen (Vice Chairman) and Mr. YEUNG Man, Simon (Chief Financial Officer); and three independent non-executive directors of the Company, namely Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang.*