

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 1 November 2015, 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 will be as follows:

Members of the Board

Executive Directors

Mr. MENG Jin Long (Chairman and Chief Executive Officer)

Mr. LIU Hong Shen (Vice Chairman)

Mr. YEUNG Man, Simon (Chief Financial Officer)

Independent Non-executive Directors

Mr. LONG Tao

Mr. REN Guo Hua

Mr. CHEN Fang

Memberships of the three Board committees

Directors	Board Committees	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committees
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

30 October 2015