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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)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2026; AND (II) COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS

Reference is made to the notice of extraordinary general meeting (the "**Notice**") and the circular ("**Circular**") of Crown International Corporation Limited (the "**Company**") both dated 19 December 2025. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

(I) POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the "**Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 January 2026.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

Ordinary Resolution *(Note)*	**Number of votes cast (approximate % of total number of votes cast)**	
	FOR	**AGAINST**
(a) the issue by way of rights issue (the "**Rights Issue**") of up to 953,883,000 ordinary shares (the "**Rights Share(s)**") at the subscription price of HK$0.65 per Rights Share to the qualifying shareholders (the "**Qualifying Shareholders**") of the Company whose names appear on the date (the "**Record Date**") by reference to which entitlement under the Rights Issue will be determined (other than those shareholders (the "**Non-Qualifying Shareholders**") with registered addresses outside Hong Kong whom the Directors, after making relevant enquiry, consider their exclusion from the Rights Issue to be necessary or expedient on account either of the legal restrictions under the laws of the relevant place or the requirements of the relevant regulatory body or stock exchange in that place) in the proportion of three (3) Rights Shares for every one (1) existing share of the Company then held on the Record Date at the subscription price of HK$0.65 per Rights Share and otherwise on the terms and conditions set out in the circular of the Company dated 19 December 2025 (the "**Circular**") be and is hereby approved; (b) the Directors be and are hereby authorised to allot and issue the Rights Shares pursuant to the Rights Issue notwithstanding the same may be offered, allotted or issued otherwise than pro-rata to the Qualifying Shareholders and, in particular, the Directors may make such exclusions or other arrangements in relation to the Non-Qualifying Shareholders as they may deem necessary, desirable or expedient having regard to any restrictions or obligations under the articles of association of the Company or the laws of, or the rules and regulations of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong; and (c) the Directors be and are hereby authorised to approve, sign and execute such documents and take any and all steps, and to do and/or procure to be done any and all acts and things which in their opinion may be necessary, desirable or expedient to implement and carry into effect this resolution.	146,049,042 (58.01%)	105,713,400 (41.99%)

Note: Please refer to the Notice for the full version of the Resolution.

As the Rights Issue will increase the issued share capital of the Company by more than 50% within the 12-month period immediately preceding the date of the Announcement, in accordance with Rules 7.19A and 7.27A(1) of the Listing Rules, the Rights Issue is subject to, among other things, the approval of the Independent Shareholders by way of poll at the EGM at which any controlling Shareholders and their respective associates or, where there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and the chief executives of the Company, and their respective associates shall abstain from voting in favour of the resolution approving the Rights Issue.

To the best knowledge of the Directors, as at the date of the EGM, the Company does not have any controlling Shareholder and none of the Directors and the chief executives of the Company and their respective associates holds any Share. Accordingly, no Shareholder is required to abstain from voting in favour of the resolution approving the Rights Issue at the EGM. Accordingly, there were a total of 317,961,000 Shares entitling the Shareholders to attend and vote for or against the proposed resolution(s) approving the Rights Issue and the transactions contemplated thereunder at the EGM.

The Director, Mr. Wei Zhenming, attended the EGM by electronic means. Mr. Deng Jianguo, Ms. Lo Lai Lai Samantha, Ms. Hu Ruixuan and Mr. Wong Wai Kit were unable to attend the EGM due to their other business engagement.

(II) COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS AND THE EXPECTED DATE OF THE PROSPECTUS DOCUMENTS TO BE MADE AVAILABLE TO THE SHAREHOLDERS

The Rights Issue will proceed in accordance with the expected timetable as set out in the Circular. Pursuant to the expected timetable, it is expected that the last day of dealings in the Shares on a cum-rights basis is Monday, 19 January 2026. The Shares will be dealt with on an ex-rights basis from Tuesday, 20 January 2026.

Subject to the registration of the Prospectus Documents with the Registrar of Companies in Hong Kong, the Prospectus Documents are expected to be made available and/or sent (as the case may be) to the Qualifying Shareholders (in the case of the Non-Qualifying Shareholders, the Prospectus only) on Thursday, 29 January 2026.

WARNING OF THE RISKS OF DEALING IN THE SHARES AND THE NIL PAID RIGHTS SHARES

The Rights Issue are subject to the fulfilment of the conditions as set out in the paragraphs headed "Conditions of the Rights Issue" in the Circular. Shareholders and potential investors of the Company should note that if any of the applicable conditions are not satisfied, the Rights Issue will not proceed.

The Rights Issue will proceed on a non-underwritten basis irrespective of the level of acceptance of the provisionally allotted Rights Shares. Accordingly, if the Rights Issue is undersubscribed, the size of the Rights Issue will be reduced.

Any Shareholder or other person dealing in the existing Shares and/or the nil-paid Rights Shares from the Latest Practicable Date and up to the date on which all the conditions to which the Rights Issue are fulfilled will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and/or the nil-paid Rights Shares. Any party who is in any doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

By Order of the Board
Crown International Corporation Limited
Wei Zhenming
Chairman

Hong Kong, 15 January 2026

As at the date of this announcement, the executive Directors are Mr. Wei Zhenming and Mr. Deng Jianguo; and the independent non-executive Directors are Ms. Lo Lai Lai Samantha, Ms. Hu Ruixuan and Mr. Wong Wai Kit.