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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)

**INFORMATION REQUIRED UNDER SECTION 436
OF THE COMPANIES ORDINANCE**

Reference is made to the annual results announcement of Crown International Corporation Limited (the “Company”, and its subsidiaries, the “Group”) for the year ended 31 March 2024 dated 27 June 2024 (the “Results Announcement”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

The Company wishes to provide the following additional information relating to publication of financial statements required under section 436 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Companies Ordinance”).

The financial information relating to the years ended 31 March 2024 and 31 March 2023 included in the Results Announcement does not constitute the Company’s statutory annual consolidated financial statements for those years but is derived from those financial statements.

The Company has delivered the financial statements for the year ended 31 March 2023 to the Registrar of Companies of Hong Kong as required by section 662(3) of, and Part 3 of Schedule 6, to the Companies Ordinance and will deliver the financial statements for the year ended 31 March 2024 to the Registrar of Companies of Hong Kong within the prescribed time limit.

The Company’s auditor has reported on the consolidated financial statements of the Company for both the years ended 31 March 2024 and 2023. The auditor’s report were disclaimer opinions and did not contain a statement under sections 406(2), 407(2) or (3) of the Companies Ordinance.

The above additional information does not affect the contents of the Results Announcement.

By Order of the Board
Crown International Corporation Limited
Wei Zhenming
Executive Director

Hong Kong, 15 October 2024

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