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晶苑國際集團有限公司\*

CRYSTAL INTERNATIONAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability and registered by way of continuation in the Cayman Islands)*

**(Stock code: 2232)**

**CLARIFICATION ANNOUNCEMENT  
REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 15 JUNE 2018**

Reference is made to the form of proxy (the “**Original Form of Proxy**”) of Crystal International Group Limited (the “**Company**”) for use by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) of the Company to be held on Friday, 15 June 2018 (and at any adjournment thereof).

The board of directors (the “**Board**”) of the Company would like to clarify that the voting boxes of “for” and “against” of ordinary resolution 2 (the “**Resolution 2**”) are crossed out by clerical error in Chinese version of the Original Form of Proxy, which should be revised. Shareholders can cast vote on “for” and “against” for the Resolution 2.

The Board hereby clarifies that the voting boxes of “for” and “against” of the Resolution 2 in the English version of the Original Form of Proxy are correct.

A revised form of proxy (the “**Revised Form of Proxy**”) reflecting the above amendment will be despatched to the Shareholders on Friday, 4 May 2018. The Revised Form of Proxy will also be available on the website of the Company (<http://www.crystalgroup.com>) and the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) on Thursday, 3 May 2018. The date, time and address of the AGM remain unchanged.

\* *For identification purpose only.*

Shareholders should note that:

- (i) If a Shareholder who has not completed and lodged the Original Form of Proxy and wish to attend the AGM by proxy is required to complete and lodge the Revised Form of Proxy. In this case, the Original Proxy Form should not be lodged.
- (ii) If a Shareholder who has already lodged the Original Form of Proxy with the Company/the Company's share registrar in Hong Kong, the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder if correctly completed. The proxy so appointed pursuant to the Original Form of Proxy will also be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned meeting.
- (iii) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently correctly completed and duly lodged the Revised Form of Proxy not less than 48 hours before the time for holding the AGM (i.e. before 11:00 a.m. on Wednesday, 13 June 2018), then the Revised Form of Proxy will supersede and replace the Original Form of Proxy previously lodged by the Shareholder and will be treated to be the valid form of proxy lodged by the Shareholder. The proxy so appointed pursuant to the Revised Form of Proxy will be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned meeting.
- (iv) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently completed but lodged the Revised Form of Proxy less than 48 hours before the time for holding the AGM (i.e. after 11:00a.m. on Wednesday, 13 June 2018), the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder. The proxy so appointed pursuant to the Original Form of Proxy will be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned meeting.
- (v) Completion and delivery of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.

By Order of the Board  
**Crystal International Group Limited**  
**LO Lok Fung Kenneth**  
*Chairman*

Hong Kong, 3 May 2018

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Chi Fai and Mr. WONG Sing Wah, as executive Directors; and Mr. GRIFFITHS Anthony Nigel Clifton, Mr. TSE Man Bun Benny, Mr. CHANG George Ka Ki and Mr. MAK Wing Sum Alvin, as independent non-executive Directors.*