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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)

**CHANGE OF ADDRESS OF HEADQUARTERS AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Crystal International Group Limited (the “**Company**”) hereby announces that the address of the headquarters and principal place of business in Hong Kong of the Company will be changed to 5-7/F., AXA Tower, Landmark East, No. 100 How Ming Street, Kowloon, Hong Kong with effect from 17 June 2021. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 4 June 2021

*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, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive Directors; and Mr. GRIFFITHS Anthony Nigel Clifton, Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin and Mr. WONG Siu Kee, as independent non-executive Directors.*

\* For identification purposes only