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CHRISTINE INTERNATIONAL HOLDINGS LIMITED

克莉絲汀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1210)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Christine International Holdings Limited (the “**Company**”) will be held at Christine International Holdings Limited, 33 Jinshajiang Road, Putuo District, Shanghai, the PRC on Tuesday, 20 August 2019 at 2:30 p.m. for the purpose of considering, and if thought fit, approving the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

- (i) in accordance with Article 83(2) of the Articles of Association of the Company (the “**Articles of Association**”), Mr. Tien-An Lo be appointed as an executive director of the Company (the “**Director**”) with immediate effect;
- (ii) in accordance with Article 83(2) of the Articles of Association, Ms. Hua Qin be appointed as an independent non-executive Director with immediate effect;
- (iii) in accordance with Article 83(2) of the Articles of Association, Mr. Sheng-Chieh Lo be appointed as an executive Director with immediate effect;
- (iv) in accordance with Article 83(2) of the Articles of Association, Mr. Kuo-Wei Lin be appointed as an executive Director with immediate effect;
- (v) in accordance with Article 83(5) of the Articles of Association, Mr. I-Sheng Chan be removed as a Director with immediate effect;
- (vi) in accordance with Article 83(5) of the Articles of Association, Mr. Chi Ming Xu be removed as a Director with immediate effect;
- (vii) in accordance with Article 83(5) of the Articles of Association, Mr. Yong Ning Zhu be removed as a Director with immediate effect; and
- (viii) in accordance with Article 83(5) of the Articles of Association, Mr. Shi Chen be removed as a Director with immediate effect.

Sino Century Universal Corporate
Requisitionist

Shanghai, the PRC, 29 July 2019

Notes:

1. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more Shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.
2. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
3. To be effective, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. The register of members of the Company will be closed from Thursday, 15 August 2019 to Tuesday, 20 August 2019, both days inclusive, for the purpose of determining the identity of shareholders who are entitled to attend and vote at the extraordinary general meeting. In order to be eligible to attend and vote at the extraordinary general meeting, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 14 August 2019.

As at the date of this announcement, the Board comprises eleven Directors, of which five are executive Directors, namely Mr. Yong Ning Zhu, Mr. Ming-Tien Lin, Mr. I-Sheng Chan, Ms. Jo-Hsien Chiang and Mr. Chi Ming Xu, three are non-executive Directors, namely Mr. Dun-Ching Hung (Chairman), Mr. Chi-Ming Chou, and Mr. Weiguang Shi, and three are independent non-executive Directors, namely, Ms. Wanwen Su, Mr. Shi Chen and Mr. Chen Zhou.