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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR**

Reference is made to the circular of Christine International Holdings Limited (the “**Company**”) dated 29 April 2020 (the “**Circular**”) in relation to, among other things, the proposed removal and appointment of Directors. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, Mr. Huiping Jiang will be appointed as an executive Director in accordance with Article 83(2) of the Articles of Association, and Mr. I-Sheng Chan and Mr. Chi-Ming Chou will be removed as the Directors in accordance with Article 83(5) of the Articles of Association (the “**Proposal**”).

The Board would like to supplement that the relevant resolutions were proposed by the members of the Board and the Board resolved to convene the Extraordinary General Meeting to vote on such Proposal. The Requisitionist referred to in the Circular was the Board.

As Mr. Chi-Ming Chou and Mr. I-Sheng Chan have been detained overseas for a relatively long period of time and rarely have the chance to be present at the Board meetings in person, the Board intends to restructure the composition of the Board through the Proposal, so as to lower operating costs, improve the operating efficiency of the Board and make greater contribution to the operation of the Company.

Mr. Chi-Ming Chou and Mr. I-Sheng Chan have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board confirms that the Extraordinary General Meeting to be held on 21 May 2020 is in compliance with the relevant laws and regulations.

As Mr. Huiping Jiang is the elder brother of Mr. Huai Jiang, an independent non-executive Director, Mr. Huai Jiang will no longer be independent of the Company pursuant to Rule 3.13 of the Listing Rules if Mr. Huiping Jiang is appointed as an executive Director. The Company will make adjustments to the members of the independent non-executive Directors or re-designate Mr. Huai Jiang as a non-executive Director or an executive Director as necessary in the circumstances.

On behalf of the Board  
**Christine International Holdings Limited**  
**Dun-Ching Hung**  
*Chairman*

Shanghai, the PRC, 15 May 2020

*As at the date of this announcement, the executive Directors are Mr. Yong Ning Zhu, Mr. Ming-Tien Lin, Mr. I-Sheng Chan, Ms. Jo-Hsien Chiang and Mr. Chien-Li Tseng; the non-executive Directors are Mr. Dun-Ching Hung (Chairman), Mr. Chi-Ming Chou and Mr. Weiguang Shi; and the independent non-executive Directors are Ms. Wanwen Su, Mr. Chun Bin Xu, Mr. Huai Jiang and Mr. Ming Hua Chen.*