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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)**

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2020

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) announces that at the extraordinary general meeting of the Company held on 23 October 2020 (the “**EGM**”), the poll results taken are as follows:

RESOLUTION	Number of Votes (%)		Total
	FOR	AGAINST	
To approve the disposal of the Property (as defined in the circular of the Company dated 30 September 2020) and to authorize the directors to implement the disposal of the Property.	847,053,659 (99.27%)	6,192,000 (0.73%)	853,245,659 (100%)

As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

The total number of shares of the Company in issue as at the date of the EGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the EGM, was 1,010,188,000 shares. There were no shares entitling the shareholder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM. No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the shareholders has stated their intention in the circular of the EGM to vote against or to abstain from voting on any of the resolutions at the EGM.

For details of the aforesaid resolutions, shareholders may refer to the notice of the EGM and the circular of the Company dated 30 September 2020.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board  
**Christine International Holdings Limited**  
**Chun Bin Xu**  
*Chairman*

Shanghai, the PRC, 23 October 2020

*As at the date of this announcement, the executive Directors are Mr. Chun Bin Xu (Chairman), Mr. Yong Ning Zhu, Mr. Ming-Tien Lin, Mr. I-Sheng Chan and Mr. Chien-Li Tseng; the non-executive Directors are Mr. Dun-Ching Hung and Mr. Chi-Ming Chou; and the independent non-executive Directors are Dr. Young Jun Tang, Mr. Hang Sheng Ye, Ms. Hong Xue and Ms. Xiao Yan Xu.*