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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)**

### **(1) DELAY IN PUBLISHING THE 2022 INTERIM RESULTS; (2) POSTPONEMENT OF THE BOARD MEETING; AND (3) SUSPENSION OF TRADING**

This announcement is made by Christine International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 19 August 2022 in relation to the meeting of the board (the “**Board**”) of directors (each, a “**Director**”) of the Company originally scheduled to be held on 31 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”).

#### **(1) DELAY IN PUBLISHING THE 2022 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement for the 2022 Interim Results (the “**2022 Interim Results Announcement**”) on a date not later than two months after the end of the six months period, namely, on or before 31 August 2022. The Board would like to inform the shareholders and potential investors of the Company that there will be a delay in the publication of the 2022 Interim Results Announcement due to, among others, additional time required for completing the management accounts of the Group, which progress was adversely affected by the movement control measures of COVID-19.

The Board acknowledges that the delay in the publication of the 2022 Interim Results Announcement will constitute non-compliance with Rule 13.49(6) of the Listing Rules.

The Company has been using and will continue to use its best endeavours to ensure that the 2022 Interim Results Announcement will be published as soon as practicable.

Based on the information currently available to the Company, the Board estimates that the 2022 Interim Results Announcement will be published on around 6 September 2022.

The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication of the 2022 Interim Results Announcement when necessary.

**(2) POSTPONEMENT OF THE BOARD MEETING**

In light of the delay in the publication of the 2022 Interim Results Announcement, the Board meeting originally scheduled to take place on 31 August 2022 in respect of reviewing and approving, among other matters, the 2022 Interim Results will be postponed to 6 September 2022.

**(3) SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on Thursday, 1 September 2022 pending the release of the 2022 Interim Results Announcement.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Christine International Holdings Limited**  
**Chun Bin Xu**  
*Chairman*

Shanghai, the PRC, 1 September 2022

*As at the date of this announcement, the executive Directors are Mr. Chun Bin Xu (Chairman) and Mr. Yong Ning Zhu; the non-executive Director is Mr. Dun-Ching Hung; and the independent non-executive Directors are Dr. Yong Jun Tang, Mr. Hang Sheng Ye, Ms. Hong Xue and Ms. Xiao Yan Xu.*