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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) FURTHER DELAY IN PUBLICATION AND DESPATCH OF 2022 ANNUAL RESULTS AND ANNUAL REPORT; (2) FURTHER POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Christine International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 29 March 2023 in relation to, among others, the delay in publication of the annual results (the “**Annual Results**”) of the Company for the year ended 31 December 2022 (the “**Year**”), the suspension of trading of the shares of the Company, and the announcement of the Company dated 28 April 2023 in relation to, among others, further delay in publication of the Annual Results, delay in publication of the annual report of the Year, postponement of the meeting of the board of directors of the Company and continued suspension of trading (the “**Announcements**”).

Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND THE 2022 ANNUAL REPORT

The Board announces that as at the date of this announcement, the audit work for the Year is still in progress as the auditor has not received all of the necessary documents and information and supporting audit evidences. As such, the Company is not able to publish the Annual Results or despatch the Annual Report on or before 15 June 2023 as disclosed in the Announcements. Additional time is required for the auditor, including but not limited to, send and receive audit confirmations to and from banks, suppliers, customers; obtain confirmation from legal advisors with regard to legal proceedings; and obtain sufficient and appropriate audit evidence for the classification, existence, completeness, valuation and/or rights and obligations of inventories, investment properties, property, plant and equipment, intangible assets, right-of-use assets, deposits, other receivables and payables, contract liabilities and lease liabilities, as well as to gather and provide the necessary documents and information to complete the auditing process. It is currently expected that the Annual Results and the Annual Report would be published and despatched on or before 14 July 2023.

The Company will make further announcement(s) to inform Shareholders and potential investors on the publication and despatch of the Annual Results and the Annual Report as and when appropriate.

FURTHER POSTPONEMENT OF BOARD MEETING

In light of the further delay in the publication of the Annual Results, the Board meeting in respect of reviewing and approving, among other matters, the Annual Results will be further postponed. The Company will continue to work with the auditors to complete the audit work as soon as practicable and will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company has been suspended from 9:00 a.m. on Monday, 3 April 2023 and will continue to be suspended pending release of the Annual Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Shanghai, the PRC, 15 June 2023

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 and Ms. Hong Xue.