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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) RESIGNATION OF DIRECTOR; (2) APPOINTMENT OF DIRECTOR; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) hereby announces that Mr. Yong Ning Zhu (“**Mr. Zhu**”) has tendered his resignation to the Board to resign as executive Director with effect from 14 July 2023. Mr. Zhu has confirmed with the Board that his resignation was due to his intention to spend more time on his other business and commitments, and there is no disagreement with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation. The Board would like to express its sincere gratitude to Mr. Zhu for his outstanding contributions to the development of the Company.

#### **APPOINTMENT OF DIRECTOR**

The Board hereby announces that Mr. Yan Hong Ma (麻艷鴻) (“**Mr. Ma**”) has been appointed as executive Director with effect from 14 July 2023. The biographical details are set out as follows.

Mr. Yan Hong Ma (麻艷鴻), aged 59, graduated from Harbin Institute of Technology with a bachelor’s degree in engineering in 1985. Mr. Ma has worked for various newspaper establishments and has gained extensive experience in journalism over the years. In 1994, Mr. Ma joined China Enterprise News (中國企業報), where he worked successively as a reporter and director of the news department, and director of a local office. Since 2002, he has been the general manager of Beijing Xingchuang Advertising Company (北京興創廣告公司). Since 2003, he had served as the director of the news development centre of China Enterprise News (中國企業報) and the executive deputy secretary-general of the Forum on Management Thought of China Entrepreneurs (中國企業家優秀管理思想論壇). Mr. Ma had been an independent director of EleFirst Science & Tech Co., Ltd. (stock code: 300356.SZ) since October 2021.

Except as disclosed in this announcement, (i) Mr. Ma has not held any directorship in any listed public company or had any major appointments and professional qualifications in the last three years preceding the date of his appointment; and (ii) he does not hold any other position with the Company and other members of the Group. As of the date of this announcement, except as disclosed in this announcement, Mr. Ma neither has any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company and other members of the Group, nor has any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

The annual emolument of Mr. Ma has yet to be determined and will be determined by the Board with reference to his duties and responsibilities, remuneration policy of the Company as well as the prevailing market conditions. He will hold the office until the next annual general meeting of the Company and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association (the “**Articles**”) of the Company.

Except as disclosed in this announcement, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange, and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the appointment of Mr. Ma as an executive Director. The Board wishes to express its warm welcome to Mr. Ma on his appointment.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Zhu and with effect from 14 July 2023, the composition of the following board committees shall be changed as follow:

- (i) Nomination committee of the Board: Mr. Zhu shall cease to be a member and Mr. Ma shall become a member in place of Mr. Zhu.
- (ii) Remuneration committee of the Board: Mr. Zhu shall cease to be a member and Mr. Ma shall become a member in place of Mr. Zhu.
- (iii) Strategy and investment committee of the Board: Mr. Zhu shall cease to be chairman and Mr. Ma shall become chairman in place of Mr. Zhu.

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

Shanghai, the PRC, 14 July 2023

*As at the date of this announcement, the Board comprises six Directors, of which two are executive Directors, namely Mr. Chun Bin Xu (Chairman) and Mr. Yan Hong Ma, one is a non-executive Director, namely Mr. Dun-Ching Hung and three are independent non-executive Directors, namely Dr. Yong Jun Tang, Mr. Hang Sheng Ye and Ms. Hong Xue.*