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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)

ANNOUNCEMENT

This announcement is made by Christine International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the Inside Information Provisions 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 18 October 2024 (“**Announcement**”) in relation to, among others, the Listing Committee’s letter dated 17 October 2024 stating its decision to cancel the Company’s listing under Rule 2A.10A(2)(b) of the Listing Rules if Mr. Hung Dun-ching (“**Mr. Hung**”) continues to occupy a position as director or within senior management of the Company or any of its subsidiaries upon the expiry of 14 days from the date of the statement of disciplinary action (the “**Decision**”). Unless stated otherwise, the defined terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to provide update that, on 30 October 2024, the Board (“**Board**”) of Directors of the Company have resolved that Mr. Hung’s position as director of the Company be vacated with immediate effect in light of the disciplinary action against Mr. Hung and Mr. Hung was not contactable and was absent from meetings of the Board for six consecutive months without special leave of absence from the Board according to article 86(3) of the Articles of Association of the Company which provides that: the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated.

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 pending release of annual results announcement for the year ended 31 December 2022, and will continue to be suspended until further notice.

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

By Order of the Board
Christine International Holdings Limited
Yan Hong Ma
Director

Shanghai, the PRC, 30 October 2024

As at the date of this announcement, the executive Directors are Mr. Chun Bin Xu (Chairman) and Mr. Yan Hong Ma; and the independent non-executive Directors are Dr. Yong Jun Tang, Mr. Hang Sheng Ye and Ms. Hong Xue.