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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)**

### **RESIGNATION OF DIRECTOR**

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The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) hereby announces that Mr. Xu Chun Bin (“**Mr. Xu**”) has tendered his resignation letter on 7 October 2022 to resign as executive Director with effect from 7 October 2022. Mr. Xu 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. Since October 2022, Company has been negotiating with Mr. Xu with respect to his resignation arrangement and has resolved to accept Mr. Xu’s resignation on the date of this announcement. Upon resignation as Director of Company, Mr. Xu also ceased to be a member of remuneration committee, nomination committee and strategy and investment committee of the Board of Company.

For and on behalf of the Board  
**Christine International Holdings Limited**  
**Yan Hong MA**  
*Executive Director*

Shanghai, the PRC, 26 November 2024

*As at the date of this announcement, the Board comprises four Directors, of which one is executive Director, namely Mr. Yan Hong Ma, and three are independent non-executive Directors, namely Dr. Yong Jun Tang, Mr. Hang Sheng Ye and Ms. Hong Xue.*