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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Christine International Holdings Limited (the “**Company**”) announces that Mr. Liou Kun Chiu Eddie (“**Mr. Liou**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange Hong Kong Limited (the “**Listing Rules**”), and the authorized representative to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), in each case, with effect from 30 January 2014. Mr. Liou confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above positions which need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that following Mr. Liou’s resignation as mentioned above, Mr. Wong Chee Chung (“**Mr. Wong**”) is appointed as the Company Secretary, the Authorized Representative and the Process Agent with effect from 30 January 2014.

Mr. Wong holds the Bachelor of Business Administration in Accounting and Finance from the University of Hong Kong and is pursuing the Master of Science in Financial Analysis/ Investment Management in The Hong Kong University of Science and Technology. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has been working in professional firms for over 15 years including in a Big Four audit team for over 10 years and has worked in London for 2 years. He possesses extensive experience in audit, corporate governance and regional project management.

The Board would like to express its gratitude to Mr. Liou for his valuable contributions to the Company during his term of service and welcome Mr. Wong for joining the Company.

By Order of the Board  
**Christine International Holdings Limited**  
**Tien-An Lo**  
*Chairman*

Shanghai, PRC, 29 January 2014

*As at the date of this announcement, the executive Directors are Mr. Tien-An Lo, Mr. Dun-Ching Hung and Mr. Chi-Ming Chou; and the independent non-executive Directors are Mr. Weide Luo, Mr. Nianlin Zhu and Ms. Wanwen Su.*