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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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT UNDER THE LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Change of Company Secretary, Authorised Representative and Process Agent under the Listing Rules and Authorized Representative under the Companies Ordinance

The board of directors (the “**Board**”) of Christine International Holdings Limited (the “**Company**”) announces that Mr. Wong Chee Chung (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange Hong Kong Limited (the “**Listing Rules**”), the person authorised 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**”) and the authorized representative of the Company under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorized Representative under the Companies Ordinance**”), in each case, with effect from 1 July 2014.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above positions that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that following Mr. Wong’s resignation as mentioned above, Mr. Chiu Ming King (“**Mr. Chiu**”) is appointed as the Company Secretary, the Authorised Representative under the Listing Rules, the Process Agent and the Authorized Representative under the Companies Ordinance, in each case, with effect from 1 July 2014.

Mr. Chiu (ACIS, ACS) is currently the director of Corporate Services of Vistra Hong Kong. He obtained a Bachelor of Arts degree from University of Toronto in Canada and a Master of Arts degree in Professional Accounting and Information Systems from City University of Hong Kong. Mr. Chiu is an Associate Member of each of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administration in United Kingdom. He is currently a member of the Membership Committee and Professional Services Panel of The Hong Kong Institute of Chartered Secretaries. Mr. Chiu has been working in professional firms for over 10 years and possesses extensive experience in the corporate services field.

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

Change of Principal Place of Business in Hong Kong

The Board also announces that the principal place of business of the Company in Hong Kong will be changed to Suite 5501, 55/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 1 July 2014.

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

Shanghai, PRC, 30 June 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.