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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 AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company announces that on 8 August 2019, the Board and its audit committee received a letter from Deloitte Touche Tohmatsu (“**Deloitte**”) giving formal notice of their intention not to seek re-appointment as the auditor of the Group at the forthcoming annual general meeting (the “**Resignation of the Auditor**”).

As stated in its letter, Deloitte, after taking into account various factors, including among others, the professional risk associated with the audit, the level of audit fees, Deloitte’s available internal resources in the light of current work flows, decided to tender its resignation as the Group’s auditor.

Deloitte has provided a confirmation that, apart from the reasons as mentioned above, there are no other matters that it considered that need to be brought to the attention of the shareholders and creditors of the Company.

The Board also confirmed that save as the reasons disclosed above, it is not aware of any other matters in respect of or arising from the Resignation of the Auditor that need to be brought to the attention of the shareholders and creditors of the Company. The Board is currently in the process of identifying a new auditor and will make further announcement in due course.

The Board would like to express its gratitude for the professional services provided by Deloitte for the past years.

By order of the Board  
**Christine International Holdings Limited**  
**Dun-Ching Hung**  
*Chairman*

Shanghai, the PRC, 14 August 2019

*As at the date of this announcement, the Board comprises eleven Directors, of which five are executive Directors, namely Mr. Yong Ning Zhu, Mr. Ming-Tien Lin, Mr. I-Sheng Chan, Ms. Jo-Hsien Chiang and Mr. Chi Ming Xu, three are non-executive Directors, namely Mr. Dun-Ching Hung (Chairman), Mr. Chi-Ming Chou, and Mr. Weiguang Shi, and three are independent non-executive Directors, namely, Ms. Wanwen Su, Mr. Shi Chen and Mr. Chen Zhou.*