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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)

(Hong Kong Stock Code: 1210)

CHANGES OF (1) COMPANY SECRETARY; (2) AUTHORISED REPRESENTATIVE; (3) PROCESS AGENT UNDER THE LISTING RULES; (4) AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE; AND (5) PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) announces that Mr. Chiu Ming King (“**Mr. Chiu**”) 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 18 December 2019.

Mr. Chiu 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. Chiu’s resignation as mentioned above, Mr. Man Yun Wah (“**Mr. Man**”) 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 18 December 2019.

Mr. Man holds a Bachelor's Degree in Business Administration and Management and a Master's Degree in Corporate Governance. He is currently an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. Mr. Man has extensive working experience in the company secretarial profession.

The Board would like to express its gratitude to Mr. Chiu for his valuable contributions to the Company during his term of service and welcome Mr. Man 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 Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong with effect from 18 December 2019.

On behalf of the Board
Christine International Holdings Limited
Dun-Ching Hung
Chairman

Shanghai, the PRC, 18 December 2019

As at the date of this announcement, the executive Directors are Mr. Yong Ning Zhu, Mr. Ming-Tien Lin, Mr. I-Sheng Chan, Ms. Jo-Hsien Chiang and Mr. Chien-Li Tseng; the non-executive Directors are Mr. Dun-Ching Hung (Chairman), Mr. Chi-Ming Chou and Mr. Weiguang Shi; and the independent non-executive Directors are Ms. Wanwen Su, Mr. Chen Zhou and Mr. Chun Bin Xu.