

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT 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.

Reference is made to the announcement of the Company dated 14 August 2019 in relation to the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as the Company’s auditor with effect from 14 August 2019.

The Board hereby announces that RSM Hong Kong (“**RSM**”) is appointed as the new auditor of the Company to fill the casual vacancy following the resignation of Deloitte and to hold office from 28 February 2020 until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to RSM on its appointment as the auditor of the Company.

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

Shanghai, the PRC, 28 February 2020

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.