

*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)**

### **FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement (the “**Announcement**”) made by Christine International Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, due to the precautionary and control measures implemented in the PRC and Hong Kong after the COVID-19 outbreak, the audit of the financial statements of the Group for the year ended 31 December 2019 has been affected. In light of the recent quarantine measures by the PRC and Hong Kong Governments, the Company’s auditors from Hong Kong could not complete certain audit procedures, including but not limited to physical inspection of material agreements and obtaining certain bank confirmations physically from local banks.

The publication of the audited annual results announcement (the “**Audited Annual Results Announcement**”) and the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2019 will hence be delayed and the Company will not be able to despatch the Annual Report on or before 15 May 2020. Application will be made to the Stock Exchange for the approval for the delay in publication of the Annual Report.

The Audited Annual Results Announcement is expected to be published on 22 May 2020 and the Annual Report is expected to be published on 29 May 2020. Further announcement(s) will be published in relation to the update on the publication of the Audited Results Announcement and Annual Report in due course to keep the shareholders and potential investors of the Company informed.

**Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.**

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

Shanghai, the PRC, 11 May 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. Chun Bin Xu, Mr. Huai Jiang and Ms. Ming Hua Chen.*