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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)

PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT

Reference is made to the announcement of Christine International Holdings Limited (the “**Company**”) dated 11 May 2020 (the “**Announcement**”) in relation to delay in 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. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As mentioned in the Announcement, the Company expected to publish the Audited Annual Results Announcement on 22 May 2020 and the Annual Report on 29 May 2020. The Company has made an application to The Stock Exchange of Hong Kong (the “**Stock Exchange**”) for a waiver (the “**Waiver**”) from the strict compliance with Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Company informed the Shareholders and potential investors of the Company that (i) the Audited Annual Results Announcement has been published on 25 May 2020; (ii) the Annual Report has been published on 28 May 2020 and dispatched on 29 May 2020; (iii) the Stock Exchange has granted the Waiver to the Company on 4 June 2020; (iv) the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) will be held on 30 June 2020; and (v) the publication of the Audited Annual Results and the Annual Report and the convening of the Annual General Meeting are in compliance with the articles of association of the Company and applicable laws and regulations.

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.

On behalf of the Board
Christine International Holdings Limited
Chun Bin Xu
Chairman

Shanghai, the PRC, 9 June 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, Mr. Chi-Ming Chou and Mr. Weiguang Shi; and the independent non-executive Directors are Mr. Chun Bin Xu (the Chairman), Ms. Wanwen Su, Mr. Huai Jiang and Ms. Ming Hua Chen.