

*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)**

### **(1) CHANGE OF COMPANY SECRETARY; (2) CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Christine International Holdings Limited (the “**Company**”) announces that Mr. Man Yun Wah (“**Mr. Man**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from 10 July 2020.

The Board announces that Mr. Chen Kun (“**Mr. Chen**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 10 July 2020. Mr. Chen is a practicing solicitor in Hong Kong. Mr. Chen is currently a partner of Jimmie K. S. Wong & Partners, a solicitor’s firm in Hong Kong, and is specialised in corporate finance work. Mr. Chen received his Bachelor of Laws and the Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to express its gratitude to Mr. Man for his valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Chen.

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Unit 2413A, 24/F., Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, with effect from 10 July 2020.

By Order of the Board  
**Christine International Holdings Limited**  
**Chun Bin Xu**  
*Chairman*

Shanghai, the PRC, 10 July 2020

*As at the date of this announcement, the executive Directors are Mr. Chun Bin Xu (Chairman), Mr. Yong Ning Zhu, Mr. Ming-Tien Lin, Mr. I-Sheng Chan 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 Dr. Yong Jun Tang, Mr. Hang Sheng Ye, Ms. Hong Xue and Ms. Xiao Yan Xu.*