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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)

(1) DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DESPATCH OF 2023 ANNUAL REPORT; (2) DATE OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors of Christine International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company (i) dated 30 March 2023 in relation to the non-publication of 2022 Annual Results; (ii) dated 3 April 2023 in relation to the suspension of trading; (iii) dated 28 April 2023 in relation to, among other things, further delay in publication of 2022 Annual Results; (iv) dated 12 May 2023 in relation to resumption guidance; (v) dated 15 June 2023 in relation to further delay in publication and despatch of 2022 Annual Results and 2022 Annual Report; and (vi) dated 30 August 2023 in relation to delay in publication of 2023 Interim Results and despatch of 2023 Interim Report (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DESPATCH OF 2023 ANNUAL REPORT

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to: (i) publish the annual results of the Group for the financial year ended 31 December 2023 (the “**2023 Annual Results**”) on a date not later than three months after the end of that period of financial year, i.e. not later than 31 March 2024; and (ii) send the annual report of the Group for the financial year ended 31 December 2023 (the “**2023 Annual Report**”) to its shareholders not later than four months after the end of that period of financial year, i.e. not later than 30 April 2024.

The Company wishes to inform its shareholders that as the publication of the 2022 Annual Results is still pending, the publication of the 2023 Annual Results will be delayed. It is also expected that the despatch of the 2023 Annual Report will be delayed beyond 30 April 2024. The Board acknowledges that the delay in the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report constitutes non-compliance of Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, respectively.

It is expected that the Annual Results will be published on or before 15 June 2024.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the year ended 31 December 2023 at this stage as it may not accurately reflect the financial performance and position of the Group.

DATE OF BOARD MEETING

The Board announces that due to the delay in publication of the 2023 Annual Results, the Board meeting for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited have been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended until the Company fulfils the Resumption Guidance.

The Company will publish further announcement(s) to inform the shareholders of the Company of its progress in complying with the Resumption Guidance, in particular the expected date for the publication of the 2022 Annual Results, the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report, the 2023 Annual Results and the 2023 Annual Report as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Christine International Holdings Limited
Yan Hong Ma
Executive Director

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises six Directors, of which two are executive Directors, namely Mr. Chun Bin Xu (Chairman) and Mr. Yan Hong Ma, one is a non-executive Director, namely Mr. Dun-Ching Hung and three are independent non-executive Directors, namely Dr. Yong Jun Tang, Mr. Hang Sheng Ye and Ms. Hong Xue.