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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”, and each director, a “**Director**”) of Christine International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Shanghai, the PRC, 17 August 2021

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; and the non-executive Directors are Mr. Dun-Ching Hung and Mr. Chi-Ming Chou; and the independent non-executive Directors are Dr. Yong Jun Tang, Mr. Hang Sheng Ye, Ms. Hong Xue and Ms. Xiao Yan Xu.