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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)**

### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) hereby announces that each of Mr. Chien-Li Tseng (“**Mr. Tseng**”) and Mr. Chi-Ming Chou (“**Mr. Chou**”) has tendered his resignation to the Board to resign as executive Director and non-executive Director with effect from 24 January 2022.

Each of Mr. Tseng and Mr. Chou has confirmed with the Board that his resignation was due to his intention to devote more time on his personal business, and there is no disagreement with the Board during his tenure as a Director and there is no matter relating to his resignation as a Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to each of Mr. Tseng and Mr. Chou for his outstanding contributions to the development of the Company.

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

Shanghai, the PRC, 24 January 2022

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