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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 17 June 2022 (the “**AGM**”), all the proposed resolutions were taken by poll.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To review and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and of the auditors of the Company for the year ended 31 December 2021.	517,673,158 (67.17%)	252,978,236 (32.83%)
2.	(i) To re-elect the following Directors:		
	(a) Mr. Chun Bin Xu	770,651,394 (100%)	0 (0%)
	(b) Mr. Ming-Tien Lin	770,651,394 (100%)	0 (0%)
	(c) Mr. I-Sheng Chan	770,651,394 (100%)	0 (0%)
	(ii) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	517,673,158 (67.17%)	252,978,236 (32.83%)

ORDINARY RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorise the Board or the audit committee of the Company to fix auditors' remuneration.	517,673,158 (67.17%)	252,978,236 (32.83%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ Shares ”) not exceeding 20% of the aggregate nominal amount of Shares in the issued share capital of the Company as at the date of passing of this resolution.	517,673,158 (67.17%)	252,978,236 (32.83%)
5.	To give a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the aggregate nominal amount of Shares in the issued share capital of the Company as at the date of passing of this resolution.	517,673,158 (67.17%)	252,978,236 (32.83%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company by the number of Shares bought back by the Company.	517,673,158 (67.17%)	252,978,236 (32.83%)

Note: The description of the resolutions above is by way of summary only. Please refer to the notice of AGM for the full version of the resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions. The following directors of the Company attended the AGM: Mr. Yong Ning Zhu, Ms. Hong Xue, Mr. Yong Jun Tang and Ms. Xiao Yan Xu.

The total number of Shares of the Company in issue as at the date of the AGM, being the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 1,010,188,000 Shares. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM. No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the circular of the AGM to vote against or to abstain from voting on any of the resolutions at the AGM.

For details of the aforesaid resolutions, shareholders may refer to the notice and the circular of the Company dated 18 May 2022.

For and on behalf of the Board
Christine International Holdings Limited
Yong Ning Zhu
Executive Director

Shanghai, the PRC, 17 June 2022

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