

*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)**

### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) hereby announces that each of Mr. I-Sheng Chan; (“**Mr. Chan**”) and Mr. Ming-Tien Lin (“**Mr. Lin**”) has tendered his resignation to the Board to resign as executive Director with effect from 24 June 2022. Each of Mr. Chan and Mr. Lin has confirmed with the Board that his resignation was due to his intention to spend more time on his other business and commitments, and there is no disagreement with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation. The Board would like to express its sincere gratitude to each of Mr. Chan and Mr. Lin for his outstanding contributions to the development of the Company.

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

Shanghai, the PRC, 24 June 2022

*As at the date of this announcement, the Board comprises seven Directors, of which two are executive Directors, namely Mr. Chun Bin Xu (Chairman), Mr. Yong Ning Zhu, 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.*