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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) RESIGNATION OF DIRECTOR; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) hereby announces that Ms. Xiao Yan Xu (“**Ms. Xu**”) has tendered her resignation to the Board to resign as independent non-executive Director with effect from 25 November 2022. Ms. Xu has confirmed with the Board that her resignation was due to her intention to spend more time on her 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 her resignation. The Board would like to express its sincere gratitude to Ms. Xu for her outstanding contributions to the development of the Company.

### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Ms. Xu and with effect from 25 November 2022, the composition of the following board committees shall be changed as follow:

- (i) Audit committee of the Board: Ms. Xu shall cease to be a member and Mr. Hang Sheng Ye (an independent non-executive director) shall become a member in place of Ms. Xu.
- (ii) Remuneration committee of the Board: Ms. Xu shall cease to be a member and Dr. Yong Jun Tang (an independent non-executive director) shall become a member in place of Ms. Xu.

- (iii) Strategy and investment committee of the Board: Ms. Xu shall cease to be a member and Dr. Yong Jun Tang (an independent non-executive director) shall become a member in place of Ms. Xu.

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

Shanghai, the PRC, 25 November 2022

*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. Yong Ning Zhu, 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.*