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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)

RECEIPT OF A REQUISITION FOR CONVENING AN EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) would like to inform the shareholders (the “**Shareholders**”) of the Company that the Company received a requisition dated 15 February 2023 (the “**Requisition Letter**”) from HKSCC Nominees Limited as the nominee holder for Sino Century Universal Corporation (the “**Requisitionist**”) which is interested in 15.20% shareholding interest in the Company, requesting the Board to convene an extraordinary general meeting to consider the appointment of each of Mr. Cho Cheng-Kuei and Mr. Zhou Long Fei as executive Director.

Pursuant to article 58 of the articles of association of the Company (the “**Articles of Association**”), the Board may whenever it thinks fit call extraordinary general meetings. Any one or more members holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

The Board will make further announcement in due course.

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

Shanghai, the PRC, 20 February 2023

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.