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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2023

Reference is made to the notice of the extraordinary general meeting (the “**Meeting Notice**”) and the circular (the “**Circular**”) of Christine International Holdings Limited (the “**Company**”) both dated 7 March 2023.

The board (the “**Board**”) of directors (each, a “**Director**”) of the Company hereby announces that all resolutions proposed at the extraordinary general meeting of the Company held on 14 April 2023 (the “**Meeting**”) were voted against by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

The poll results are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes (%)	
		For	Against
1.	Mr. Cho Cheng-Kuei be appointed as an executive Director with immediate effect.	81,000,000 (11.42%)	628,517,190 (88.58%)
2.	Mr. Zhou Long Fei be appointed as an executive Director with immediate effect.	81,000,000 (11.42%)	628,517,190 (88.58%)

Note: Please refer to the Meeting Notice and the Circular for the full text of the resolutions.

As more than 50% of the votes casted were against each of the resolutions proposed at the Meeting, no resolutions proposed was passed as an ordinary resolution of the Company.

As at the date of the Meeting, the number of issued shares of the Company was 1,212,225,600 shares, which was the total number of the shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the Meeting.

An executive Director, Mr. Yong Ning Zhu, attended the Meeting in person.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the Meeting under the Listing Rules.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Meeting.

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

Shanghai, the PRC, 14 April 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.