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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Christine International Holdings Limited (the “**Company**”) announces that Mr. Chen Kun (“**Mr. Chen**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from the date of this announcement.

The Company is looking for a suitable candidate to fill the vacancy of company secretary and Authorized Representatives as soon as practicable and further announcement will be made by the Company upon fulfillment of those requirements under rule 3.28 of the Listing Rules.

By Order of the Board
Christine International Holdings Limited
Yan Hong Ma
Director

Shanghai, the PRC, 2 October 2024

As at the date of this announcement, the executive Directors are Mr. Chun Bin Xu (Chairman) and Mr. Yan Hong Ma; the non-executive Director is Mr. Dun-Ching Hung; and the independent non-executive Directors are Dr. Yong Jun Tang, Mr. Hang Sheng Ye and Ms. Hong Xue.