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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 21 MAY 2020

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) announces that at the extraordinary general meeting of the Company held on 21 May 2020 (the “**EGM**”), the poll results taken are as follows:

RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
(i)	in accordance with Article 83(2) of the Articles of Association of the Company (the “ Articles of Association ”), Mr. Huiping Jiang be appointed as an executive director of the Company (the “ Director ”) with immediate effect.	426,775,539 (46.0359%)	500,273,423 (53.9641%)
(ii)	in accordance with Article 83(5) of the Articles of Association, Mr. I-Sheng Chan be removed as a Director with immediate effect.	426,775,539 (46.0359%)	500,273,423 (53.9641%)
(iii)	in accordance with Article 83(5) of the Articles of Association, Mr. Chi-Ming Chou be removed as a Director with immediate effect.	426,775,539 (46.0359%)	500,273,423 (53.9641%)

As less than 50% of the votes were cast in favour of each of the resolutions numbered (i), (ii) and (iii), such resolutions were not passed as ordinary resolutions.

The total number of shares of the Company in issue as at the date of the EGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the EGM, was 1,010,188,000 shares. There were no shares entitling the shareholder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM. No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the shareholders has stated their intention in the circular of the EGM to vote against or to abstain from voting on any of the resolutions at the EGM.

For details of the aforesaid resolutions, shareholders may refer to the notice of the EGM and the circular of the Company dated 29 April 2020.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board
Christine International Holdings Limited
Dun-Ching Hung
Chairman

Shanghai, the PRC, 21 May 2020

As at the date of this announcement, the executive Directors are Mr. Yong Ning Zhu, Mr. Ming-Tien Lin, Mr. I-Sheng Chan, Ms. Jo-Hsien Chiang and Mr. Chien-Li Tseng; the non-executive Directors are Mr. Dun-Ching Hung (Chairman), Mr. Chi-Ming Chou and Mr. Weiguang Shi; and the independent non-executive Directors are Ms. Wanwen Su, Mr. Chun Bin Xu, Mr. Huai Jiang and Mr. Ming Hua Chen.