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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Christine International Holdings Limited (the “**Company**”) will be held at Christine International Holdings Limited, 33 Jinshajiang Road, Putuo District, Shanghai, the People’s Republic of China (the “**PRC**”) on Friday, 23 October 2020 at 2:00 p.m. to consider and, if thought fit, to approve, among other things, pass with or without amendments, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the disposal of the Property (as defined in the circular of the Company dated 30 September 2020 (the “**Circular**”), a copy of which is marked “A” and initialed by the chairman of the Meeting for identification purpose has been tabled at the Meeting) by Shanghai Christine (as defined in the Circular), on terms more particularly set out in the Circular within a period of six months from the date of passing of this resolution and on such other terms and conditions as may be determined by the directors of the Company and Shanghai Christine from time to time (provided that such terms and conditions shall not be inconsistent with the terms set out in the Circular) be and is hereby approved and that the directors of the Company and Shanghai Christine be and are hereby authorised to implement the same.”

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

Shanghai, the PRC, 30 September 2020

Notes:

1. Any shareholder of the Company entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares of the Company (the “**Shares**”) may appoint more than one proxy to represent him/her to attend and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.

2. Where there are joint holders of any Share, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
3. To be effective, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. The register of members of the Company will be closed from Saturday, 17 October 2020 to Friday, 23 October 2020, both days inclusive, for the purpose of determining the identity of shareholders who are entitled to attend and vote at the Meeting. In order to be eligible to attend and vote at the Meeting, all transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Friday, 16 October 2020.
5. In compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolution to be proposed at the Meeting convened by this notice will be voted on by way of poll.

As at the date of this notice, the directors of the Company (the “**Directors**”) are:

Executive Directors:

Mr. Chun Bin Xu (*Chairman*)
Mr. Yong Ning Zhu
Mr. Ming-Tien Lin
Mr. I-Sheng Chan
Mr. Chien-Li Tseng

Non-executive Directors:

Mr. Chi-Ming Chou
Mr. Dun-Ching Hung

Independent Non-executive Directors:

Dr. Yong Jun Tang
Mr. Hang Sheng Ye
Ms. Hong Xue
Ms. Xiao Yan Xu