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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)

INSIDE INFORMATION CHANGE IN SUBSTANTIAL SHAREHOLDER

This announcement is made by Christine International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has been informed that on 23 August 2014, MC Investment Co., Ltd. (a wholly-owned subsidiary of Marubeni Corporation), a substantial shareholder of the Company, entered into a share purchase agreement in relation to the transfer of 121,500,000 ordinary shares (the “**Shares**”) of HK\$0.00001 each of the Company to Mr. Lin Yu (“**Mr. Lin**”) for cash consideration (the “**Transfer**”). To the best of information and knowledge of the directors of the Company after having made all reasonable enquiries, Mr. Lin is an independent third party not connected with the directors, chief executives and substantial shareholders of the Company or their respective associates under the Listing Rules before the Transfer.

The Transfer will be completed in two stages. The completion of the first stage of the Transfer of 71,500,000 Shares is expected to take place on or before 22 September 2014 and the completion of the second stage of the Transfer of the remaining 50,000,000 Shares is expected to take place on or before 30 November 2014.

Immediately after the completion of the second stage of the Transfer, Mr. Lin (or through a company to be set up by Mr. Lin) will beneficially own 121,500,000 Shares, representing approximately 12.03% of the total issued share capital of the Company as at the date of this announcement and will become a substantial shareholder of the Company whereas MC Investment Co., Ltd. will cease to be a substantial shareholder of the Company immediately after the completion of the first stage of the Transfer.

The Company will make further announcement upon receipt of the notification of the completion of the Transfer.

By Order of the Board
Christine International Holdings Limited
Tien-An Lo
Chairman

Shanghai, PRC, 27 August 2014

As at the date of this announcement, the executive directors are Mr. Tien-An Lo, Mr. Dun-Ching Hung and Mr. Chi-Ming Chou; and the independent non-executive directors are Mr. Weide Luo, Mr. Nianlin Zhu and Ms. Wanwen Su.