

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2016 ANNUAL GENERAL MEETING HELD ON 24 JUNE 2016

The board of directors of Christine International Holdings Limited (the “**Company**”) announces that at the 2016 annual general meeting of the Company held on 24 June 2016 (the “**AGM**”), all the proposed resolutions were taken by poll.

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 AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the Auditors for the year ended 31 December 2015.	925,068,096 (99.3351%)	6,192,000 (0.6649%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(i)	To re-elect the following Directors:		
		(a) Mr. Tien-an Lo	878,336,096 (94.3169%)	52,924,000 (5.6831%)
		(b) Mr. Nianlin Zhu	485,415,502 (52.1246%)	445,844,594 (47.8754%)
		(c) Ms. Wanwen Su	485,415,502 (52.1246%)	445,844,594 (47.8754%)
	(ii)	To authorise the board of directors of the Company (the “ Board ”) to fix the Directors’ remuneration.	878,336,096 (94.3169%)	52,924,000 (5.6831%)
3.		To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board or the audit committee of the Company to fix auditors’ remuneration.	925,068,096 (99.3351%)	6,192,000 (0.6649%)
4.		To give a general mandate to the directors of the Company (the “ Directors ”) to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of shares in the issued share capital of the Company as at the date of passing of this resolution.	465,089,635 (49.9420%)	466,170,461 (50.0580%)
5.		To give a general mandate to the Directors to buy back the Company’s shares not exceeding 10% of the aggregate nominal amount of shares in the issued share capital of the Company as at the date of passing of this resolution.	465,089,635 (49.9420%)	466,170,461 (50.0580%)
6.		To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares bought back by the Company.	465,089,635 (49.9420%)	466,170,461 (50.0580%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(i)(a) to 2(i)(c), 2(ii) and 3, such resolutions were duly passed as ordinary resolutions. As less than 50% of votes were cast in favour of each of the resolutions numbered 4 to 6, such resolutions were not passed.

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 1,010,188,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM 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**”).

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

For details of the aforesaid resolutions, shareholders may refer to the notice and the circular of the Company dated 24 May 2016 and the supplemental notice and the supplemental circular of the Company dated 8 June 2016, respectively.

For and on behalf of the Board
Christine International Holdings Limited
Tien-An Lo
Chairman

Shanghai, the PRC, 24 June 2016

As at the date of this announcement, the executive directors are Mr. Tien-An Lo, Mr. Hung-Sen Hsu and Mr. Ming Tian Lin; the non-executive director is Mr. Chi-Ming Chou; and the independent non-executive directors are Mr. Haiming Gao, Mr. Nianlin Zhu and Ms. Wanwen Su.