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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of an interim dividend, if any.

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

Shanghai, the PRC, 15 August 2017

As at the date of this announcement, the executive Directors are Mr. Tien-An Lo and Mr. Ming-Tien 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.