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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Christine International Holdings Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)**

**PROPOSED GENERAL MANDATES TO ISSUE AND BUY BACK SHARES**  
**PROPOSED RE-ELECTION OF DIRECTORS**  
**AND**  
**NOTICE OF ANNUAL GENERAL MEETING**

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A notice convening the Annual General Meeting of Christine International Holdings Limited to be held at Shanghai San Want Hotel, No. 650 Yishan Road, Xuhui District, Shanghai, PRC on Friday, 25 May 2018 at 2:30 p.m. is set out on pages 19 to 23 of this circular. A form of proxy for use at the Annual General Meeting is also enclosed. Such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.christine.com.cn](http://www.christine.com.cn)).

Whether or not you are able to attend the Annual General Meeting, please complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it to 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 as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the meeting if they so wish.

23 April 2018

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

|                           |  |
|---------------------------|--|
| “Annual General Meeting”  | the annual general meeting of the Company to be held at Shanghai San Want Hotel, No. 650 Yishan Road, Xuhui District, Shanghai, PRC on Friday, 25 May 2018 at 2:30 p.m. to consider and, if appropriate, to approve the resolutions contained in the notice of the meeting which is set out on pages 19 to 23 of this circular, or any adjournment thereof   |
| “Articles of Association” | the articles of association of the Company (as amended from time to time)  |
| “Board”                   | the board of directors of the Company  |
| “Buy-back Mandate”        | a general mandate proposed to be granted to the Directors which would empower the Directors to exercise the power of the Company to buy back Shares of an aggregate nominal amount of up to 10% of the aggregate nominal amount of Shares in the issued share capital of the Company on the date of passing of the ordinary resolution numbered 5 as set out in the notice of the Annual General Meeting |
| “Company”                 | Christine International Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability on 11 March 2008, the Shares of which are listed on the Main Board of the Stock Exchange   |
| “Director(s)”             | the director(s) of the Company   |
| “Group”                   | the Company and its subsidiaries from time to time   |
| “HK\$”                    | Hong Kong dollars, the lawful currency of Hong Kong  |
| “Hong Kong”               | the Hong Kong Special Administrative Region of the PRC   |
| “Issuance Mandate”        | a general mandate proposed to be granted to the Directors to allot, issue and deal with Shares of an aggregate nominal amount of up to 20% of the aggregate nominal amount of Shares in the issued share capital of the Company on the date of passing of the ordinary resolution numbered 4 as set out in the notice of the Annual General Meeting  |
| “Latest Practicable Date” | 18 April 2018, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein   |
| “Listing Rules”           | the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)   |

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## DEFINITIONS

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|------------------|--|
| “PRC”            | the People’s Republic of China   |
| “RMB”            | Renminbi, the lawful currency of the PRC   |
| “SFO”            | the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (as amended from time to time) |
| “Share(s)”       | ordinary share(s) of HK\$0.00001 each in the capital of the Company  |
| “Shareholder(s)” | holder(s) of the Share(s)  |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited  |
| “Takeovers Code” | The Hong Kong Codes on Takeovers and Mergers (as amended from time to time)                                |
| “%”              | per cent   |

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LETTER FROM THE BOARD

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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)**

*Directors:*

Mr. Yu Lin  
Mr. Dun-Ching Hung  
Mr. Yuan Lin  
Mr. Weiguang Shi

*Executive Directors:*

Mr. Ming-Tien Lin  
Mr. I-Sheng Chan  
Mr. Wen-Chian Lu  
Ms. Jo-Hsien Chiang

*Non-executive Director:*

Mr. Chi-Ming Chou

*Independent Non-executive Directors:*

Mr. Haiming Gao  
Mr. Nianlin Zhu  
Ms. Wanwen Su

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Head office and principal place  
of business in the PRC:*

No. 33, Jinshajiang Road  
Putuo District, Shanghai  
200062  
PRC

*Principal place of business  
in Hong Kong:*

Room 1901, 19/F  
Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

23 April 2018

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED GENERAL MANDATES TO ISSUE AND BUY BACK SHARES**  
**PROPOSED RE-ELECTION OF DIRECTORS**  
**AND**  
**NOTICE OF ANNUAL GENERAL MEETING**

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## LETTER FROM THE BOARD

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### 1. INTRODUCTION

The purpose of this circular is to provide the Shareholders with information regarding the resolutions to be proposed, and if thought fit, to be approved at the Annual General Meeting in respect of (i) the granting of the Issuance Mandate to the Directors; (ii) the granting of the Buy-back Mandate to the Directors; (iii) the extension of the Issuance Mandate by adding to it the aggregate number of the issued Shares bought back by the Company under the Buy-back Mandate; and (iv) the re-election of Directors retiring at the Annual General Meeting; and to seek your approval of the relevant ordinary resolutions relating to these matters at the Annual General Meeting.

### 2. GENERAL MANDATES TO ISSUE AND BUY BACK SHARES

As of the Latest Practicable Date, the Company did not have mandates from the Shareholders to issue and buy back Shares.

Ordinary resolutions will be proposed at the Annual General Meeting to approve the granting of general mandates to the Directors:

- (i) to allot, issue and deal with Shares of an aggregate nominal amount of up to 20% of the aggregate nominal amount of Shares in the issued share capital of the Company on the date of passing of such resolution (i.e. an aggregate nominal amount of Shares up to approximately HK\$2,020 (equivalent to 202,037,600 Shares) on the basis that the number of Shares in the issued share capital of the Company of 1,010,188,000 Shares as of the Latest Practicable Date remains unchanged on the date of the Annual General Meeting);
- (ii) to buy back Shares on the Stock Exchange of an aggregate nominal amount of up to 10% of the aggregate nominal amount of Shares in the issued share capital of the Company on the date of passing of such resolution (i.e. an aggregate nominal amount of Shares up to approximately HK\$1,010 (equivalent to 101,018,800 Shares) on the basis that the number of Shares in the issued share capital of the Company of 1,010,188,000 Shares as of the Latest Practicable Date remains unchanged on the date of the Annual General Meeting); and
- (iii) to extend the Issuance Mandate by an amount representing the aggregate nominal amount of the Shares bought back by the Company pursuant to and in accordance with the Buy-back Mandate.

Subject to the passing of the relevant resolutions, the Issuance Mandate and the Buy-back Mandate will continue to be in force until the conclusion of the next annual general meeting of the Company to be held after the Annual General Meeting or any earlier date as referred to in ordinary resolutions nos. 4 and 5 set out in the notice of the Annual General Meeting. As at the Latest Practicable Date, the issued share capital of the Company comprised 1,010,188,000 Shares. On the basis that no Shares are issued or bought back after the Latest Practicable Date, the Directors would be authorised under the Issuance Mandate to issue a maximum of 202,037,600 Shares. With reference to the Issuance Mandate and the Buy-back Mandate, the Directors wish to state that they have no immediate plan to issue or buy back any Shares pursuant thereto.

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## LETTER FROM THE BOARD

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In accordance with the requirements of the Listing Rules, the Company is required to send to the Shareholders an explanatory statement containing all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the granting of the Buy-back Mandate. The explanatory statement as required by the Listing Rules in connection with the Buy-back Mandate is set out in the Appendix I to this circular.

### 3. KEY OUTSTANDING ISSUES

As at the Latest Practicable Date, the Company has the following key outstanding issues:

- (i) Following the appointment of Mr. Yu Lin, Mr. Dun-Ching Hung, Mr. Yuan Lin and Mr. Weiguang Shi as Directors (the “**New Directors**”) on 17 November 2017, the Board comprises twelve members, among which three of them are independent non-executive Directors. Therefore, from 17 November 2017 up to the Latest Practicable Date, the Company is not in compliance with Rule 3.10A of the Listing Rules, which stipulates that the number of independent non-executive directors shall represent at least one-third of the board. As the Company has failed to identify a suitable candidate to be the independent non-executive Director within three months from the date of appointment of the four New Directors pursuant to Rule 3.11 of the Listing Rules, such failure has constituted a breach of Rule 3.11 of the Listing Rules since 17 February 2018.
- (ii) Following the appointment of four New Directors on 17 November 2017, designation of each of the New Directors as an executive or non-executive Director is yet to be determined as at the Latest Practicable Date.

The Board welcomes the Shareholders to attend the Annual General Meeting and to express their views regarding the aforesaid issues.

### 4. RE-ELECTION OF RETIRING DIRECTORS

According to Article 84 of the Articles of Association, Mr. Ming-Tien Lin, Mr. Nianlin Zhu and Ms. Wanwen Su will retire by rotation at the Annual General Meeting and, being eligible, offer themselves for re-election at the Annual General Meeting.

Alongside the other independent non-executive Directors, each of Mr. Nianlin Zhu and Ms. Wanwen Su contributes to ensuring that the interests of all the Shareholders are taken into account. The Company has continued to receive written confirmation from each of Mr. Nianlin Zhu and Ms. Wanwen Su regarding their independence in accordance with the Listing Rules. Accordingly, the Board has resolved that each of Mr. Nianlin Zhu and Ms. Wanwen Su continues to be independent, and the Board recommends that each of them be re-elected as an independent non-executive Director at the Annual General Meeting.

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## LETTER FROM THE BOARD

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Mr. I-Sheng Chan, Mr. Wen-Chian Lu and Ms. Jo-Hsien Chiang were appointed by the Board as executive Directors on 16 November 2017. In accordance with Article 83(3) of the Articles of Association, Mr. I-Sheng Chan, Mr. Wen-Chian Lu and Ms. Jo-Hsien Chiang shall hold office until the Annual General Meeting, and being eligible, have offered themselves for re-election at the Annual General Meeting.

Pursuant to Rule 13.74 of the Listing Rules, a listed issuer shall disclose the details required under Rule 13.51(2) of the Listing Rules of any director(s) proposed to be re-elected or proposed new director in the notice or accompanying circular to its shareholders of the relevant general meeting, if such re-election or appointment is subject to shareholders' approval at that relevant general meeting. The requisite details of the above six retiring Directors are set out in Appendix II to this circular.

### **5. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT**

The notice of the Annual General Meeting is set out on pages 19 to 23 of this circular. At the Annual General Meeting, resolutions will be proposed to approve, inter alia, the granting of the Issuance Mandate and the Buy-back Mandate to issue and buy-back Shares and the extension of the Issuance Mandate by the addition thereto of the number of Shares bought back pursuant to the Buy-back Mandate, and the re-election of the retiring Directors.

A form of proxy for use at the Annual General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.christine.com.cn](http://www.christine.com.cn)). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority 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 holding the Annual General Meeting or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.

### **6. RESPONSIBILITY STATEMENT**

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein misleading or this circular misleading.



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## LETTER FROM THE BOARD

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### 7. VOTING BY POLL AT THE ANNUAL GENERAL MEETING

Pursuant to Article 66(1) of the Articles of Association, at any general meeting a resolution put to the vote of the meeting is to be decided by way of a poll save that the chairman of the meeting may in good faith, allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the Annual General Meeting will request for the resolutions to be considered at the Annual General Meeting to be voted by way of poll by the Shareholders.

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he is the holder. A Shareholder entitled to more than one vote needs not use all his votes or cast all the votes he uses in the same way.

After the conclusion of the Annual General Meeting, the results thereof will be published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.christine.com.cn](http://www.christine.com.cn)) in accordance with Rule 13.39(5) of the Listing Rules.

### 8. RECOMMENDATION

The Directors consider that the proposed re-election of Directors, the granting of the Buy-back Mandate and the granting/extension of the Issuance Mandate are in the interests of the Company, the Group and the Shareholders. Accordingly, the Directors recommend the Shareholders voting in favour of the relevant resolutions to be proposed at the Annual General Meeting.

### 9. GENERAL INFORMATION

Your attention is drawn to the additional information set out in Appendix I (Explanatory Statement on the Buy-back Mandate) and Appendix II (Details of Directors proposed to be re-elected at the Annual General Meeting) to this circular.

Yours faithfully,  
By order of the Board  
**Jo-Hsien Chiang**  
*Executive Director*

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## **APPENDIX I                      EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE**

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*This appendix serves as an explanatory statement, as required by the Listing Rules, to provide requisite information to you for your consideration of the Buy-back Mandate.*

### **1. REASONS FOR THE BUY-BACK**

The Directors believe that the granting of the Buy-back Mandate is in the best interests of the Company and the Shareholders as a whole to seek a general authority from the Shareholders to enable the Company to buy back its own Shares on the Stock Exchange. An exercise of the Buy-back Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets per Share and/or earnings per Share and will only be made when the Directors believe that such a buy-back will benefit the Company and the Shareholders as a whole.

### **2. SHARE CAPITAL**

As at the Latest Practicable Date, the issued share capital of the Company comprised 1,010,188,000 fully paid Shares.

Subject to the passing of the resolution for the approval of the Buy-back Mandate at the Annual General Meeting and on the basis that no further Shares are issued or bought back by the Company prior to the Annual General Meeting, the Company will be allowed under the Buy-back Mandate to buy back a maximum of 101,018,800 fully paid Shares, representing 10% of the expected issued share capital of the Company as at the date of passing of the relevant resolution.

### **3. FUNDING OF BUY-BACK**

Buy-backs would be funded entirely from the Company's available cash flow or working capital facilities which will be funds legally available under the applicable laws of the Cayman Islands, and the memorandum and articles of association of the Company.

An exercise of the Buy-back Mandate in full would not have a material adverse impact on the working capital and gearing position of the Company as compared with the working capital and gearing position of the Company disclosed in the latest published audited consolidated financial statements of the Company for the year ended 31 December 2017. The Directors do not, however, intend to exercise the Buy-back Mandate to such extent as would, in the circumstances, have a material adverse impact on the working capital or gearing position of the Company which in the opinion of the Directors are from time to time appropriate for the Company.

### **4. TAKEOVERS CODE**

If, on the exercise of the power to buy back Shares pursuant to the Buy-back Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder, or group of Shareholders acting in concert, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code for all the Shares not already owned by such Shareholder or group of Shareholders.

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**APPENDIX I                      EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE**

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As at the Latest Practicable Date, according to the register of interests kept by the Company pursuant to section 336 of the SFO and so far as is known to, or can be ascertained after reasonable enquiry by the Directors, the following entities/persons were directly or indirectly interested in 5% or more of the issued Shares:

| <b>Name of Shareholders</b>  | <b>Number of Shares in which interested</b> | <b>Capacity in which Shares are held</b> | <b>Approximate percentage of existing shareholding</b> |
|--|---|--|--|
| Sino Century Universal Corporation (“ <b>Sino Century</b> ”) <sup>(1)</sup>      | 184,212,244<br>(Long position)              | Beneficial owner                         | 18.24%   |
| Goyen Investments Ltd. <sup>(1)</sup>  | 184,212,244<br>(Long position)              | Interest in a controlled corporation     | 18.24%   |
| Mr. Tien-An Lo <sup>(1)</sup>  | 184,212,244<br>(Long position)              | Interest in a controlled corporation     | 18.24%   |
| Ms. Jo-Hsien Chiang <sup>(2)</sup>   | 184,212,244<br>(Long position)              | Interest of spouse                       | 18.24%   |
| Christine Princess Co. (PTC) Ltd. (“ <b>Christine Princess</b> ”) <sup>(3)</sup> | 75,000,000<br>(Long position)               | Trustee                                  | 7.42%  |
| Add Fortune Ventures Limited <sup>(4)</sup>                                      | 121,500,000<br>(Long position)              | Beneficial owner                         | 12.03%   |
| Mr. Minren Fang <sup>(4)</sup>   | 121,500,000<br>(Long position)              | Interest in a controlled corporation     | 12.03%   |
| Mr. Lin Yu <sup>(4)</sup>  | 121,500,000<br>(Long position)              | Interest in a controlled corporation     | 12.03%   |
| Sparkling Light Corporation <sup>(5)</sup>                                       | 68,571,303<br>(Long position)               | Beneficial owner                         | 6.79%  |
| Mr. Dun-Ching Hung <sup>(5)</sup>  | 68,571,303<br>(Long position)               | Interest in a controlled corporation     | 6.79%  |

*Notes:*

- 184,212,244 Shares are held by Mr. Tien-An Lo, through Sino Century. Sino Century is owned as to 100% by Goyen Investments Ltd., which is wholly-owned by Mr. Tien-An Lo who is a director of Sino Century.
- Since Ms. Jo-Hsien Chiang is the spouse of Mr. Tien-An Lo, and 184,212,244 Shares are held by Mr. Tien-An Lo, who is the chief executive officer and a substantial shareholder of the Company, through Sino Century, Ms. Jo-Hsien Chiang was deemed to be interested in the Shares in which Mr. Tien-An Lo was interested within the meaning of Part XV of the SFO.
- Christine Princess is a trust company incorporated in the British Virgin Islands, which holds its equity interest in the Company on trust for the benefit of management employees.

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**APPENDIX I                      EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE**

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4. Add Fortune Ventures Limited is owned as to 50.50% by Mr. Yu Lin who is a Director and 49.50% by Mr. Minren Fang.
5. Sparkling Light Corporation is wholly-owned by Mr. Dun-Ching Hung who is a Director.

In the event that the Directors exercise in full the power to buy back Shares in accordance with the Buy-back Mandate, the total interests of the above Shareholders in the Shares would be increased to:

| <b>Name of Shareholders</b>  | <b>Approximate percentage of shareholding if the Buy-back Mandate is exercised in full</b> |
|------------------------------|--|
| Sino Century                 | 20.26%   |
| Goyen Investments Ltd.       | 20.26%   |
| Mr. Tien-An Lo               | 20.26%   |
| Ms. Jo-Hsien Chiang          | 20.26%   |
| Christine Princess           | 8.25%  |
| Add Fortune Ventures Limited | 13.36%   |
| Mr. Minren Fang              | 13.36%   |
| Mr. Yu Lin                   | 13.36%   |
| Sparkling Light Corporation  | 7.54%  |
| Mr. Dun-Ching Hung           | 7.54%  |

In this regard, in the event that the Directors exercise in full the power to buy back Shares in accordance with ordinary resolution no. 5 as set out in the notice of Annual General Meeting, the Directors believe that such increase in shareholding in the Company held by the aforesaid Shareholders would not give rise to an obligation to make a mandatory offer under the Takeovers Code. The Directors have undertaken not to make any buy-back in the circumstances that Shares in the hand of the public would fall below 25% of the Company's total issued share capital.

## **5. UNDERTAKING**

None of the Directors or, to the best of their knowledge having made all reasonable enquiries, any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company in the event that the granting of the Buy-back Mandate is approved by the Shareholders.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Shares to the Company, nor have they undertaken not to sell any Shares held by them to the Company in the event that the granting of the Buy-back Mandate is approved by the Shareholders.

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**APPENDIX I                      EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE**

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The Directors have undertaken to the Stock Exchange to exercise the power of the Company to buy back Shares pursuant to the Buy-back Mandate in accordance with the Listing Rules, the laws of the Cayman Islands and the Articles of Association.

**6. SHARE PRICES**

The highest and lowest prices per Share at which the Shares have been traded on the Stock Exchange in each of the following months are as follows:

| <b>Month</b>                              | <b>Highest<br/><i>HK\$</i></b> | <b>Lowest<br/><i>HK\$</i></b> |
|---|--------------------------------|-------------------------------|
| <b>2017</b>                               |                                |                               |
| April                                     | 0.520                          | 0.470                         |
| May                                       | 0.510                          | 0.490                         |
| June                                      | 0.520                          | 0.475                         |
| July                                      | 0.520                          | 0.450                         |
| August                                    | 0.500                          | 0.420                         |
| September                                 | 0.570                          | 0.465                         |
| October                                   | 0.560                          | 0.450                         |
| November                                  | 0.580                          | 0.405                         |
| December                                  | 0.640                          | 0.520                         |
| <b>2018</b>                               |                                |                               |
| January                                   | 0.660                          | 0.510                         |
| February                                  | 0.590                          | 0.455                         |
| March                                     | 0.600                          | 0.540                         |
| April (up to the Latest Practicable Date) | 0.590                          | 0.550                         |

**7. SHARE BUY-BACK MADE BY THE COMPANY**

The Company has not bought back any Shares (whether on the Stock Exchange or otherwise) during the year up to the Latest Practicable Date.

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## APPENDIX II

## DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

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*Pursuant to the Listing Rules, the details of the Directors who will retire at the Annual General Meeting according to the Articles of Association and are proposed to be re-elected at the Annual General Meeting are provided below:*

### **Mr. Ming-Tien LIN, aged 61, an executive Director**

#### **Experience**

Mr. Ming-Tien Lin (“**Mr. Lin**”), aged 61, was appointed as an executive Director on 3 June 2016. In 1989, he founded Jonsa Technologies Co. Ltd.\* (中衛科技股份有限公司), primarily engaged in manufacturing satellite antennae, and remains as the chairman to date. In 1993, he founded and invested in Zhongwei Industry (Nanjing) Co., Ltd\* (中衛實業(南京)有限公司), primarily engaged in the manufacture of wire telephones and telegraph equipment, and remains as the chairman to date. In 1993, he co-founded the Nanjing Taiwan Business Association\* (南京市台商協會) and served as the vice-chairman until 2010. Since then, he retired from the association but preserves his title as a founder. From 2000 onwards, Mr. Lin developed Nanjing Gingko Lake\* (南京銀杏湖山莊) and invested in Nanjing Gingko Lake Agriculture and Tourism Company\* (南京銀杏湖農業觀光休閒有限公司), of which he serves as the chairman to date.

#### **Length of service and emoluments**

Mr. Lin has entered into a service contract with the Company for an initial term of three years commencing from 3 June 2016 which can be terminated by either party serving on the other not less than one month’s notice and in any event subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance to the Articles of Association. His annual remuneration is fixed at a rate of RMB36,000 by reference to his duties and responsibilities, remuneration policy of the Company and prevailing market conditions and he will be eligible to receive a performance related discretionary bonus which is based on the Company’s remuneration policy, his duties and level of responsibilities and the results of the Group.

#### **Relationships**

Other than the relationship arising from his being an executive Director, Mr. Lin has not held any directorship in the past three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have any other major appointments and professional qualifications, and is not connected with any other directors, senior management or substantial or controlling shareholders of the Company and has not held any other position with any members of the Group.

#### **Interest in Shares**

As at the Latest Practicable Date, Mr. Lin does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

**Matters that need to be brought to the attention of the Shareholders**

Saved as disclosed above, there are no other matters concerning Mr. Lin that need to be brought to the attention of the Shareholders and there is no other information relating to Mr. Lin that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

**Mr. Nianlin ZHU, aged 61, an independent non-executive Director****Experience**

Mr. Nianlin Zhu (“**Mr. Zhu**”), aged 61, was appointed as an independent non-executive Director in December 2011. Mr. Zhu is currently the president of China Association of Bakery & Confectionery Industry, a deputy secretary of China National Light Industry Council, a director of the Economic Cooperation Department of China National Light Industry Council, a deputy secretary of the State Food and Nutrition Consultant Committee, a director of Educational Steering Committee under the Ministry of Education’s National Committee of Vocational Education in Food Industry. Mr. Zhu received his Bachelor Degree in food engineering from Wuxi Light Industry Institute in 1982. Mr. Zhu received his Master of Business Administration from Tsinghua University in 2001.

**Length of service and emoluments**

Mr. Zhu has entered into a service contract with the Company for a fixed term of three years commencing from 23 February 2015. The initial term shall be automatically renewed for another term of three years upon expiry of the initial term unless terminated by either party by giving notice in writing to the other party at least one month prior to the expiry of the then term. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Mr. Zhu’s annual remuneration is fixed at the rate of RMB120,000 which is determined by the Company with reference to his duties and level of responsibilities and the remuneration policy of the Company.

**Relationships**

Other than the relationship arising from his being an independent non-executive Director, Mr. Zhu has not held any directorship in the past three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have any other major appointments and professional qualifications, and is not connected with any other directors, senior management or substantial or controlling shareholders of the Company and has not held any other position with any members of the Group.

**Interest in Shares**

As at the Latest Practicable Date, Mr. Zhu does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

**Matters that need to be brought to the attention of the Shareholders**

Saved as disclosed above, there are no other matters concerning Mr. Zhu that need to be brought to the attention of the Shareholders and there is no other information relating to Mr. Zhu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

**Ms. Wanwen SU, aged 43, an independent non-executive Director****Experience**

Ms. Wanwen Su (“**Ms. Su**”), aged 43, was appointed as an independent non-executive Director in December 2011. Ms. Su is currently a clinical assistant professor in School of Pharmacy, Taipei Medical University, and Advisor of pharmaceutical care committee, Taiwan Pharmacist Association. She is a registered pharmacist in Massachusetts, USA and a certified pharmacist in Taiwan as well. She is also a certified holistic health counselor certified by the American Association of Drugless Practitioners in USA. She served as a researcher of Clinical Research Center of Excellence for Clinical Trial and Research, Taipei Medical University Wan-Fang Hospital, from 2008 to 2009 and a pharmacy manager in Stop and Shop Pharmacy, from 2000 to 2006. She has a deep understanding of nutrition and healthy living. Ms. Su obtained her Bachelor of Science in pharmacy from Northeastern University in 1998 and her Doctor of Pharmacy degree from Massachusetts College of Pharmacy and Health Sciences in 2004 and took professional and advanced health counseling training programs in Institute for Integrative Nutrition affiliated with Columbia University from 2005 to 2007.

**Length of service and emoluments**

Ms. Su has entered into a service contract with the Company for a fixed term of three years commencing from 23 February 2015. The initial term shall be automatically renewed for another term of three years upon expiry of the initial term unless terminated by either party by giving notice in writing to the other party at least one month prior to the expiry of the then term. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Ms. Su’s annual remuneration is fixed at the rate of RMB120,000 which is determined by the Company with reference to her duties and level of responsibilities and the remuneration policy of the Company.

**Relationships**

Other than the relationship arising from her being an independent non-executive Director, Ms. Su has not held any directorship in the past three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have any other major appointments and professional qualifications, and is not connected with any other directors, senior management or substantial or controlling shareholders of the Company and has not held any other position with any members of the Group.



**Interest in Shares**

As at the Latest Practicable Date, Ms. Su does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

**Matters that need to be brought to the attention of the Shareholders**

Saved as disclosed above, there are no other matters concerning Ms. Su that need to be brought to the attention of the Shareholders and there is no other information relating to Ms. Su that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

**Mr. I-Sheng CHAN, aged 65, an executive Director****Experience**

Mr. I-Sheng Chan (“**Mr. Chan**”), aged 65, was appointed as an executive Director on 16 November 2017. He has served as a director of Taiwan Jerry Social Welfare Development Foundation\* (台灣傑瑞社會福利發展基金會) since October 1995. He has held the position of the managing director of Nanjing Christine Foodstuff Co., Ltd.\* (南京克莉絲汀食品有限公司), an indirect wholly-owned subsidiary of the Company, since October 2007. Since October 2011, he has served as the honorary chairman of the Taiwan Union Construction Development Foundation. He served as the president of CHIEFI Group from March 1988 to August 1999. From January 1993 to August 1999, he served as the chairman of Taiwan CHIEFI Construction Engineering Co., Ltd.\* (台灣啟阜建設工程股份有限公司). Besides, he served as the chairman of Taiwan Union Construction Development Foundation from February 1994 to October 2011.

**Length of service and emoluments**

Mr. Chan has entered into a service contract with the Company for a fixed term of three years commencing from 16 November 2017. He will hold the office until the Annual General Meeting and is subject to retirement by rotation and re-election at the Annual General Meeting in accordance to the Articles of Association. His annual remuneration is fixed at a rate of RMB36,000 which is determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions and he will be eligible to receive a performance related discretionary bonus which is based on the Company’s remuneration policy, his duties and level of responsibilities and the results of the Group.

**Relationships**

Saved as disclosed above and other than the relationship arising from his being an executive Director, Mr. Chan has not held any directorship in the past three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have any other major appointments and professional qualifications, and is not connected with any other directors, senior management or substantial or controlling shareholders of the Company and has not held any other position with any members of the Group.

**Interest in Shares**

As at the Latest Practicable Date, Mr. Chan does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

**Matters that need to be brought to the attention of the Shareholders**

Saved as disclosed above, there are no other matters concerning Mr. Chan that need to be brought to the attention of the Shareholders and there is no other information relating to Mr. Chan that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

**Mr. Wen-Chian LU, aged 45, an executive Director****Experience**

Mr. Wen-Chian Lu (“**Mr. Lu**”), aged 45, was appointed as an executive Director on 16 November 2017. He graduated from West Virginia University in 2004 with a master degree majored in Labor Relations. Mr. Lu has years of experience in human resources management. Since 2012, he has served as the managing director of the Human Resources Department in Dong Ao Corporation Limited\* (東奧有限公司). Since 2015, he has served as the senior human resources manager of Getac Technology Corporation (神基科技股份有限公司) (a company listed on the Taiwan Stock Exchange, stock code: 3005). From February 2017 to date, he has served as the chief supervisor of Talent Strategy Development Center in Shanghai Christine Foodstuff Co. Ltd.\* (上海克莉絲汀食品有限公司), an indirect wholly-owned subsidiary of the Company.

**Length of service and emoluments**

Mr. Lu has entered into a service contract with the Company for a fixed term of three years commencing from 16 November 2017. He will hold the office until the Annual General Meeting and is subject to retirement by rotation and re-election at the Annual General Meeting in accordance to the Articles of Association. His annual remuneration is fixed at a rate of RMB36,000 which is determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions and he will be eligible to receive a performance related discretionary bonus which is based on the Company’s remuneration policy, his duties and level of responsibilities and the results of the Group.

**Relationships**

Saved as disclosed above and other than the relationship arising from his being an executive Director, Mr. Lu has not held any directorship in the past three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have any other major appointments and professional qualifications, and is not connected with any other directors, senior management or substantial or controlling shareholders of the Company and has not held any other position with any members of the Group.

**Interest in Shares**

As at the Latest Practicable Date, Mr. Lu does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

**Matters that need to be brought to the attention of the Shareholders**

Saved as disclosed above, there are no other matters concerning Mr. Lu that need to be brought to the attention of the Shareholders and there is no other information relating to Mr. Lu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

**Ms. Jo-Hsien CHIANG, aged 63, an executive Director****Experience**

Ms. Jo-Hsien Chiang (“**Ms. Chiang**”), aged 63, was appointed as an executive Director on 16 November 2017. She graduated from Taiwan Chung Xing Commercial Vocational High School\* (台灣中興商工職校). She is experienced in enterprise management. From February 1985 to September 2000, she served as the general manager of Hundred Years Food Limited\* (百年食品有限公司). From January 2004 to November 2007, she served as the vice general manager of Nanjing Christine S&T Hose Co., Ltd.\* (南京克莉絲汀科技軟管實業有限公司).

**Length of service and emoluments**

Ms. Chiang has entered into a service contract with the Company for a fixed term of three years commencing from 16 November 2017. She will hold the office until the Annual General Meeting and subject to retirement by rotation and re-election at the Annual General Meeting in accordance to the Articles of Association. Her annual remuneration is fixed at a rate of RMB36,000 which is determined by the Board with reference to her duties and responsibilities as well as the prevailing market conditions and she will be eligible to receive a performance related discretionary bonus which is based on the Company’s remuneration policy, her duties and level of responsibilities and the results of the Group.

**Relationships**

Other than the relationship arising from her being an executive Director, and being the spouse of Mr. Tien-An Lo, a former executive Director and currently the chief executive officer and a substantial shareholder of the Company, Ms. Chiang has not held any directorship in the past three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have any other major appointments and professional qualifications, and is not connected with any other directors, senior management or substantial or controlling shareholders of the Company and has not held any other position with any members of the Group.

**Interest in Shares**

As at the Latest Practicable Date, Ms. Chiang is deemed to be interested in 184,212,244 Shares, which are held by Mr. Tien-An Lo through Sino Century, representing approximately 18.24% of the existing issued share capital of the Company pursuant to Part XV of the SFO.

**Matters that need to be brought to the attention of the Shareholders**

Saved as disclosed above, there are no other matters concerning Ms. Chiang that need to be brought to the attention of the Shareholders and there is no other information relating to Ms. Chiang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

*\* For identification purposes only*

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## NOTICE OF ANNUAL GENERAL MEETING

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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 IS HEREBY GIVEN** that an annual general meeting of Christine International Holdings Limited (the “**Company**”) will be held at Shanghai San Want Hotel, No. 650 Yishan Road, Xuhui District, Shanghai, PRC on Friday, 25 May 2018 at 2:30 p.m. for the following purposes:

1. To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “**Directors**”) and the auditors of the Company for the year ended 31 December 2017;
2. (i) To re-elect the following Directors:
  - (a) Mr. Ming-Tien Lin;
  - (b) Mr. Nianlin Zhu;
  - (c) Ms. Wanwen Su;
  - (d) Mr. I-Sheng Chan;
  - (e) Mr. Wen-Chian Lu; and
  - (f) Ms. Jo-Hsien Chiang.
- (ii) To authorise the board of Directors (the “**Board**”) to fix the Directors’ remuneration;
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 their remuneration;

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## NOTICE OF ANNUAL GENERAL MEETING

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4. To consider as special business and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c) of this resolution, pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional ordinary shares in the capital of the Company (the “**Shares**”) (or securities convertible or exchangeable into Shares, or options, warrants or similar rights to subscribe for any Shares), and/or to make or grant offers, agreements and/or options, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and/or options which might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to:
  - (i) a Rights Issue (as hereinafter defined);
  - (ii) the exercise of any options granted under the existing share option scheme of the Company or any other option scheme, or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of Shares or rights to acquire Shares of the Company;
  - (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the memorandum and articles of association of the Company in force from time to time; or
  - (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares;

shall not exceed the aggregate of 20% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

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## NOTICE OF ANNUAL GENERAL MEETING

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(d) for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any other applicable laws including, without limitation, laws of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution;

“Rights Issue” means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors, to holders of Shares on the register of members of the Company on a fixed record date in proportion to their then holdings of Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, any recognised regulatory body or any stock exchange outside Hong Kong).”;

5. To consider and, if thought fit, to pass with or without modification the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to buy back the Shares on the Stock Exchange or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose, subject to and in accordance with all applicable laws and the requirements of the Listing Rules or of any other stock exchange as amended from time to time, be and the same is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of Shares which may be bought back by the Company pursuant to the approval in paragraph (a) during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the passing of this resolution and the approval pursuant to paragraph (a) of this resolution shall be limited accordingly; and

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## NOTICE OF ANNUAL GENERAL MEETING

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- (c) for the purposes of this resolution, “Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:
- (i) the conclusion of the next annual general meeting of the Company;
  - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any other applicable laws including, without limitation, laws of the Cayman Islands to be held; and
  - (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution.”; and
6. To consider and, if thought fit, to pass with or without modification the following resolution as an ordinary resolution:

“**THAT** conditional upon the passing of the resolutions numbered 4 and 5 set out in this notice of annual general meeting, the authority granted to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with Shares of the Company pursuant to resolution numbered 4 above be and is hereby extended by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted by the Directors pursuant to resolution numbered 4 an amount representing the aggregate nominal amount of the share capital of the Company bought back by the Company under the authority granted pursuant to resolution numbered 5 above, provided that such amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution.”

For and on behalf of the Board  
**Jo-Hsien Chiang**  
*Executive Director*

Shanghai, the PRC, 23 April 2018



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## NOTICE OF ANNUAL GENERAL MEETING

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*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 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, 19 May 2018 to Friday, 25 May 2018, both days inclusive, for the purpose of determining the identity of shareholders who are entitled to attend and vote at the annual general meeting. In order to be eligible to attend and vote at the annual general 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, 18 May 2018.
5. In respect of ordinary resolution numbered 2 set out in the above notice, Mr. Ming-Tien Lin, Mr. Nianlin Zhu, Ms. Wanwen Su, Mr. I-Shen Chan, Mr. Wen-Chian Lu and Ms. Jo-Hsien Chiang will retire from office of directorship and will offer themselves for re-election at the annual general meeting in accordance with the articles of association of the Company. Their biographies are set out in Appendix II to the circular of the Company dated 23 April 2018.
6. In relation to the ordinary resolutions numbered 4, 5 and 6 set out in the above notice, the Directors wish to state that they have no immediate plan to issue any new Shares or buy back any existing Shares of the Company.
7. In respect of ordinary resolution numbered 5 set out in the above notice, the Explanatory Statement containing the information necessary to enable the shareholders to make an informed decision on whether to vote for or against the resolution to approve the buy-back by the Company of its own Shares, as required by the Listing Rules, is set out in Appendix I to the circular of the Company dated 23 April 2018.

*As at the date of this notice, the Directors are Mr. Yu Lin, Mr. Dun-Ching Hung, Mr. Yuan Lin and Mr. Weiguang Shi, the executive Directors are Mr. Ming-Tien Lin, Mr. I-Sheng Chan, Mr. Wen-Chian Lu and Ms. Jo-Hsien Chiang, 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.*