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CELEBRATE INTERNATIONAL HOLDINGS LIMITED

譽滿國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8212)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 AUGUST 2017

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 August 2017.

Reference is made to the circular of Celebrate International Holdings Limited (the “**Company**”) dated 31 July 2017 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of same date. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 August 2017. Tricor Tengis Limited, the Company’s Hong Kong branch share registrar and transfer office, acted as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION*	Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
To grant the Issue Mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the total number of issued shares of the Company as at the date of the EGM.	171,548,115 (99.95%)	80,000 (0.05%)	171,628,115

* Please refer to the Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by way of poll at the EGM.

As at the date of the EGM, there were a total of 1,533,654,788 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. None of the Shareholders were required under the GEM Listing Rules to abstain from voting in favour of the Resolution. None of the Shareholders were required under the GEM Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

By order of the Board
Celebrate International Holdings Limited
Leung Wai Kuen, Cerene
Executive Director

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises Ms. Leung Wai Kuen, Cerene, Dr. Law Wai Ching, Mr. Lo Sik Yin and Mr. Kwok Ka Chung being executive Directors; and Ms. Wong Lai Na, Mr. Tse Yuen Ming and Mr. Sit Bun being independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM 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 announcement 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 or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.ciholdings.com.hk>.