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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)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Celebrate International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 8 February 2018 for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2017 and its publication;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board  
**CELEBRATE INTERNATIONAL HOLDINGS LIMITED**  
譽滿國際(控股)有限公司  
**Leung Wai Kuen, Cerene**  
*Executive Director*

Hong Kong, 24 January 2018

As at the date of this announcement, the directors of the Company (“**Directors**”) are:

***Executive Directors***

Mr. Wong Dequn  
Mr. Leung Wai Kuen, Cerene  
Dr. Law Wai Ching  
Mr. Lo Sik Yin

***Independent Non-executive Directors***

Ms. Wong Lai Na  
Mr. Tse Yuen Ming  
Mr. Sit Bun

*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 website of GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days and on the website of the Company at [www.ciholdings.com.hk](http://www.ciholdings.com.hk).*