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東方銀座控股
Oriental Ginza Holdings

Oriental Ginza Holdings Limited

東方銀座控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00996)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Oriental Ginza Holdings Limited (the “**Company**”) will be held at Falcon Room I, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on Thursday, 10 May 2012 at 11:30 a.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company which has been convened to be held at the same place and on the same day) for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolution as a special resolution:

SPECIAL RESOLUTION

“**THAT** subject to the entry of “Carnival Group International Holdings Limited” as the new name and the entry of “嘉年華國際控股有限公司” as the new secondary name of the Company in place of the Company’s existing name and existing secondary name on the register maintained by the Registrar of Companies in Bermuda, the name of the Company be and is hereby changed from “Oriental Ginza Holdings Limited” to “Carnival Group International Holdings Limited” and the secondary name of the Company be and is hereby changed from “東方銀座控股有限公司” to “嘉年華國際控股有限公司” with effect from the date of entry of the new name and new secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda, and that the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all documents they consider necessary or expedient in connection with the implementation of or to give effect to the aforesaid change of the name and the secondary name of the Company.”

By order of the Board of
Oriental Ginza Holdings Limited
Zhou Cheng Rong
Chairman

Hong Kong, 17 April 2012

Notes:

1. Any member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint up to two proxy(ies) to attend and, subject to the provisions of the bye-laws of the Company, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, the instrument appointing a proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited with the Company's branch share registrar in Hong Kong, Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting (as the case may be).
3. A form of proxy for use at the meeting is sent together with the circular. Completion and delivery of the form of proxy shall not preclude any member from attending and voting in person at the meeting.
4. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
5. Voting for the above resolution shall be taken by poll.
6. As at the date of this notice, the board of directors of the Company comprises Mr. Zhou Cheng Rong, Mr. Xu Yi, Mr. Wu Hong Guang, Mr. Dai Peng, Mr. Lo Kai Bong, Mr. Gong Xiao Cheng and Mr. Hon Ming Sang as executive directors and Mr. Chan Wai Yip Freeman, Mr. Ng Ka Chung Simon and Ms. Leung Po Ying Iris as independent non-executive directors.