



CARNIVAL GROUP
INTERNATIONAL

Carnival Group International Holdings Limited

嘉年華國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code : 00996)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Carnival Group International Holdings Limited are set out below:

Executive Directors:

Mr. King Pak Fu (*Chairman*)

Mr. Leung Wing Cheong Eric (*Chief Executive Officer*)

Mr. Gong Xiao Cheng

Independent Non-Executive Directors:

Mr. Chan Wai Yip Freeman

Ms. Leung Po Ying Iris

Ms. Hu Gin Ing

There are 3 Board committees. The membership information of these committees is set out below:

| Board Committee Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------------|--------------------|---------------------------|-------------------------|
| Mr. Chan Wai Yip Freeman | C | C | C |
| Ms. Leung Po Ying Iris | M | M | |
| Ms. Hu Gin Ing | M | M | M |
| Mr. Gong Xiao Cheng | | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 October 2014