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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF MEMBER OF NOMINATION COMMITTEE AND WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(d) AT THE AGM

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Carnival Group International Holdings Limited (the “**Company**”) announces that Mr. Gong Xiao Cheng (“**Mr. Gong**”) resigned as executive Director with effect from 26 April 2018 as he would like to spend more time pursuing his own business.

Mr. Gong has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder**”) and The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Gong as executive Director, he also ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”). Mr. Wang Chunning, the vice chairman of the Board and an executive Director, was appointed as a member of the Nomination Committee with effect from 26 April 2018.

The Board would like to extend its appreciation to Mr. Gong for his valuable contribution during his tenure of office in the Company.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(d) AT THE AGM

Reference is made to the notice of annual general meeting dated 20 April 2018 (the “**AGM Notice**”) and form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company (the “**AGM**”) to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Hong Kong on Wednesday, 23 May 2018 at 3:00 p.m.

Due to the resignation of Mr. Gong, no poll will be counted on the ordinary resolution no. 2(d) in respect of the re-election of Mr. Gong as Director as set out in the AGM Notice. Save for the ordinary resolution no. 2(d) in respect of the re-election of Mr. Gong, the Proxy Form for the use at the AGM shall remain valid in all other respects.

By order of the Board
Carnival Group International Holdings Limited
King Pak Fu
Chairman

Hong Kong, 26 April 2018

The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman), Mr. Wang Chunning (Vice Chairman), Mr. Wu Yanqi (Chief Executive Officer), Mr. Wang Yikun and Mr. Li Jing as executive Directors, and Mr. Chan Wai Cheung Admiral, Mr. Lie Chi Wing and Ms. Hu Gin Ing as independent non-executive Directors.