



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. Wang Chunning (*Vice Chairman*)

Mr. Wu Yanqi (*Chief Executive Officer*)

Mr. Wang Yikun

Mr. Li Jing

#### Independent Non-Executive Directors:

Mr. Chan Wai Cheung Admiral

Mr. Lie Chi Wing

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 Cheung Admiral	C	C	C
Mr. Lie Chi Wing	M	M	
Ms. Hu Gin Ing	M	M	M
Mr. Wang Chunning			M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 April 2018