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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Leung has resigned as the Company Secretary and the Authorised Representative and Mr. Ng has been appointed to take up these two roles with effect from 7 July 2014.

The board of directors (“Directors” and “Board”, respectively) of Celebrate International Holdings Limited (“Company”) announces that Mr. Leung King Fai (“Mr. Leung”) has resigned as company secretary of the Company (“Company Secretary”) and authorized representative of the Company (“Authorised Representative”) with effect from 7 July 2014 due to the need to concentrate on other personal development.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Ng Chi Ho, Dennis (“Mr. Ng”) has been appointed the Company Secretary and the Authorised Representative with effect from 7 July 2014. Mr. Ng is currently the Chief Financial Officer of the Company and is a fellow member of The Hong Kong Institute of Certified Public Accountants, an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his contribution to the Company during his tenure of office and extend its warm welcome to Mr. Ng.

By order of the Board
Celebrate International Holdings Limited
Leung Wai Kuen, Cerene
Executive Director

Hong Kong, 7 July 2014

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Ms. Leung Wai Kuen, Cerene

Mr. Zhang Yan

Independent non-executive Directors:

Ms. Chan Wan Yee

Mr. Siu Kwok Chung

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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at www.ciholdings.com.hk.