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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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Celebrate International Holdings Limited (the “**Company**”) hereby announces that Mr. NG Chi Ho, Dennis (“**Mr. Ng**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 14 February 2018 and will cease to act as the authorized representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on Growth Enterprise Market (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) upon his resignation.

Mr. Ng confirms that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Ms. Lui Pik Ki, Katherine (“**Ms. Lui**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Mr. Ng with effect from 14 February 2018. Ms. Lui holds a Master degree of Arts in Operation and Supply Chain Management and a degree of Bachelor of Accounting and Finance with Honour. She is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his valuable efforts, and contribution to the Company during his tenure of service and welcome Ms. Lui on her new appointment.

By order of the Board
Celebrate International Holdings Limited
Law Wai Ching
Executive Director

Hong Kong, 14 February 2018

As of the date of this announcement, the executive directors of the Company are Ms. Leung Wai Kuen Cerene, Dr. Law Wai Ching and Mr. Lo Sik Yin; and the independent non-executive directors of the Company are Ms. Wong Lai Na, Mr. Tse Yuen Ming and Mr. Sit Bun.

This announcement, for which the directors of the Company 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 of the Company, 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 “Latest Company Announcements” page of the GEM website for 7 days from the date of its publication and on the Company’s website at <http://www.ciholdings.com.hk>.