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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 (“**Board**”) of directors (“**Directors**”) of Celebrate International Holdings Limited (“**Company**”) hereby announces that with effect from 18 April 2018, Ms. Lui Pik Ki, Katherine (“**Ms. Lui**”) will be re-designated from the company secretary of the Company (“**Company Secretary**”) to another position in the Company, 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 her re-designation.

Ms. Lui confirms that she has no disagreement with the Board and there are no other matters relating to her re-designation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Mr. Suen Yick Lun, Philip (“**Mr. Suen**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Ms. Lui with effect from 18 April 2018. Mr. Suen is a fellow member of the Hong Kong Institute of Certified Public Accountants and is a member of the CPA Australia. He holds a Bachelor’s degree in Accountancy from Queensland University of Technology and Master’s degree in Corporate Finance from The Hong Kong Polytechnic University. Mr. Suen has over 15 years of experience in corporate management and finance, accounting and company secretarial practice. He was an executive director of GT Group Holdings Limited (Stock Code: 263) from 31 August 2016 to 18 September 2017; an executive director of Imagi International Holdings Limited (Stock Code: 585) from 28 January 2016 to 16 August 2016 and its company secretary from 18 April 2016 to 16 August 2016; an managing director and chief executive officer of HengTen Networks Group Limited (Stock Code: 136) from 27 March 2014 to 1 July 2014 and its executive director from 1 April 2011 to 1 July 2014; a company secretary of Skyway

Securities Group Limited (Stock Code: 1141) from 7 February 2014 to 29 February 2016, and also its chief executive officer from 31 October 2014 to 15 March 2015 and later its acting chairman, executive director and managing director from 3 March 2015 to 29 February 2016; and an executive director of Freeman Financial Corporation Limited (Stock Code: 279) from 2 September 2010 to 15 March 2011.

The Board would like to take this opportunity to welcome Mr. Suen for his new appointment.

By order of the Board
Celebrate International Holdings Limited
Ng Kwok Wing Michael
Chairman

Hong Kong, 18 April 2018

As of the date of this announcement, the executive Directors are Mr. Ng Kwok Wing Michael, Dr. Law Wai Ching and Mr. Lo Sik Yin; and the independent non-executive Directors are Ms. Wong Lai Na, Mr. Tse Yuen Ming and Mr. Ma Ka Ki.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “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>.