

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Carnival Group International Holdings Limited (the “Company”) announces that with effect from 19 December 2012:-

- (1) Mr. Hon Ming Sang (“Mr. Hon”) resigned as the company secretary of the Company aiming at devoting more time in his positions of executive Director and financial controller of the Company;
- (2) Ms. Chan Yuen Ying, Stella (“Ms. Chan”) was appointed as company secretary of the Company; and
- (3) Ms. Chan was appointed as an authorized representative of the Company in place of Mr. Hon.

Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also a member of the Hong Kong Institute of Directors.

The Board would like to extend its warmest welcome to Ms. Chan for her new appointment.

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

Hong Kong, 19 December 2012

The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman), Mr. Zhou Cheng Rong, Mr. Wu Hong Guang, Mr. Dai Peng, Mr. Gong Xiao Cheng and Mr. Hon Ming Sang as executive Directors, and Mr. Chan Wai Yip Freeman, Mr. Ng Ka Chung Simon and Ms. Leung Po Ying Iris as independent non-executive Directors.