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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)

APPOINTMENT OF JOINT COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Carnival Group International Holdings Limited (the “**Company**”) is pleased to announce that Ms. Li Jing (“**Ms. Li**”) has been appointed as a joint company secretary of the Company with effect from 1 March 2016. Ms. Li has also been appointed as an alternate authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 March 2016.

Ms. Li is the general manager of capital markets of the Company. She holds a Bachelor of Commerce Degree from University of Toronto, where she was recognized on the Dean's list for academic achievements. She is a Chartered Financial Analyst of the CFA Institute and a Chartered Professional Accountant of the Institute of Chartered Accountants of Ontario. Ms. Li has 7 years of experience in investment banking in Greater China with global investment banks such as Macquarie Capital Limited and CITIC Securities/CLSA Limited. She also has 4 years of experience in accounting in North America with several accounting firms including Deloitte LLP and Ernst & Young LLP.

Ms. Li will act together with Ms. Chan Yuen Ying, Stella, the existing company secretary of the Company, as the joint company secretaries of the Company.

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

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

Hong Kong, 1 March 2016

The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman), Mr. Leung Wing Cheong Eric (Chief Executive Officer) and Mr. Gong Xiao Cheng as executive Directors, and Mr. Chan Wai Cheung Admiral, Mr. Lie Chi Wing and Ms. Hu Gin Ing as independent non-executive Directors.