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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)**

### **Appointment of Receiver**

This announcement is made by Celebrate International Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company received a notice from its creditor, Citizens Money Lending Corporation Limited (the “**Creditor**”) on 3 July 2019 that events of default have occurred under the debenture granted by the Company to the Creditor dated 25 January 2019 (the “**Debenture**”), and thereby the Creditor has appointed Mr. Tang Shing Tung (a member of the Association of Chartered Certified Accountants) as the Receiver (the “**Receiver**”) to all of the property and assets of the Company on 3 July 2019.

The Receiver is appointed by the Creditor to enforce and preserve the assets charged under the Debenture.

The Company and the Receiver will keep the public informed by making further announcements on any material development as appropriate.

Trading in the shares of the Company has been suspended since 6 June 2019 and will remain suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

For and on behalf of  
**Celebrate International Holdings Limited**

**譽滿國際（控股）有限公司**

**(Receiver Appointed)**

**Tang Shing Tung**

*Receiver*

By Order of the Board  
**Celebrate International Holdings Limited**

**譽滿國際（控股）有限公司**

**(Receiver Appointed)**

**Suen Yick Lun Philip**

*Executive Director*

Hong Kong, 4 July 2019

As at the date of this announcement, the Directors of the Company are:

*Executive Directors*

*Mr. Woo Eddie (Chairman)*

*Mr. Suen Yick Lun Philip*

*Mr. Au Wai June*

*Independent Non-executive Directors*

*Mr. Chow Chi Wah Vincent*

*Ms. Chow Mun Yee*

*Mr. Ma Ka Ki*

*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 “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>.*