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CELEBRATE INTERNATIONAL HOLDINGS LIMITED

譽滿國際（控股）有限公司*

(In Receivership)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8212)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Celebrate International Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 1503-1511, 15th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 18 October 2019.

The telephone number is changed to (852) 3198-0769 with effect from 18 October 2019.

The facsimile number of the Company remain unchanged.

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, 18 October 2019

As at the date of this announcement, the Board comprises the following Directors:

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

* *For identification purposes only*

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>.

The English text of this announcement shall prevail over its Chinese text.