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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 FACSIMILE NUMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Celebrate International Holdings Limited (the “**Company**”) hereby announces that the facsimile number of principal place of business of the Company in Hong Kong will be changed to (852) 2704-8189 with effect from 2 March 2020.

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, 28 February 2020

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.*