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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Celebrate International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 8 May 2020 (Friday), for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 March 2020 and the draft announcement in respect of the same for publication, and considering the recommendation of an dividend, if any.

Dealing in the shares on The Stock Exchange of Hong Kong Limited has been suspended since 6 June 2019 and will remain suspended until further notice. There is no guarantee that the resumption of trading in the shares will take place. Shareholders and potential investors are advised to exercise caution when dealing in the shares.

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, 24 April 2020

* *For identification purposes only*

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>.

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