

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **RESIGNATION OF THE 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 and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 4 July 2019 in relation to the appointment of Receiver. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company received a notice from the Creditor on 25 May 2020 that the Receiver, Mr. Tang Shing Tung, has resigned effective on 25 May 2020 as receiver and manager of all of the assets of the Company charged to the Creditor pursuant to the Debenture.

**Dealing in the Shares of the Company 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 of the Company are advised to exercise extreme caution when dealing in the Shares of the Company and/or other securities of the Company.**

By Order of the Board  
**Celebrate International Holdings Limited**  
**譽滿國際（控股）有限公司**  
**Suen Yick Lun Philip**  
*Acting Chairman*

Hong Kong, 25 May 2020

\* *For identification purposes only*

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

*Executive Directors*

*Mr. Suen Yick Lun Philip (Acting Chairman)*

*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.*