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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)

**UPDATE ON THE REQUISITION RECEIVED FROM
THE NEW PURPORTED RECEIVERS IN RESPECT OF
THE REQUEST FOR AN EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement (“**Announcement**”) of Celebrate International Holdings Limited (the “**Company**”) dated 22 May 2020 in relation to the Requisition received from the New Purported Receivers in respect of the request for an extraordinary general meeting. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to update the shareholders and potential investors of the Company that the extraordinary general meeting of the Company in response to the request of the New Purported Receivers in the Requisition will be held on 3 July 2020 at a time and place to be determined and further announced. Circular of the Company and notice of the said extraordinary general meeting will be issued and despatched to shareholders of the Company in due course.

Should there be any material development, further announcement(s) will be made by the Company as and when appropriate and in accordance with the Rules Governing the Listing of Securities on GEM and other applicable regulatory requirements.

* *For identification purposes only*

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, 29 May 2020

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.