

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Celebrate International Holdings Limited (the “**Company**”) will be held at 11:00 a.m. on Friday, 3 July 2020 at Function V34, 1/F, City Garden Hotel, 9 City Garden Road, North Point, Hong Kong (MTR Fortress Hill Station, Exit B) for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. “THAT Mr. Ho Man Kit be appointed as an Executive Director of the Company with immediate effect.”
2. “THAT Mr. Mo Kwan Leong be appointed as an Executive Director of the Company with immediate effect.”
3. “THAT Mr. Yu Chung Leung be appointed as an Independent Non-executive Director of the Company with immediate effect.”
4. “THAT Mr. Ho Wai Tai, Stephen be appointed as an Independent Non-executive Director of the Company with immediate effect.”
5. “THAT Mr. Kong Yook Seng be appointed as an Independent Non-executive Director of the Company with immediate effect.”

SPECIAL RESOLUTIONS

6. “THAT each of Mr. Suen Yick Lun Philip, Mr. Au Wai June, Mr. Chow Chi Wah Vincent, Ms. Chow Mun Yee and Mr. Ma Ka Ki be and are removed as Directors of the Company with immediate effect in the event that any of them remains a director of the Company by the date of this meeting.”

* *For identification purposes only*

7. “THAT any Directors of the Company that may be appointed on or after 4 May 2020 up to and including the time immediately before this meeting be and are removed as Directors of the Company with immediate effect in the event any of them remains a director of the Company by the date of this meeting.”

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, 9 June 2020

As at the date of this notice, the Board comprises the following members:

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

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

***Head office and principal place of
business in Hong Kong:***

Room 1503-11, 15/F
China United Centre
28 Marble Road
North Point, Hong Kong

Notes:

1. Any shareholder entitled to attend and vote at the extraordinary general meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not to be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the extraordinary general meeting (or any adjournment thereof).
3. Completion and delivery of a form of proxy shall not preclude a shareholder from attending and voting in person at the extraordinary general meeting and in such event, the instrument appoint a proxy shall be deemed to be revoked.

4. Where there are joint holders of any shares, any one of such joint holder may vote, either in person or by proxy in respect of such shares as if he/she was solely entitled hereto; but if more than one of such joint holders be present at the extraordinary general meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
5. A form of proxy for use at the extraordinary general meeting is attached herewith.
6. Any voting at the extraordinary general meeting shall be taken by poll.
7. The form of proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
8. For determining the entitlement to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Monday, 29 June 2020 to Friday, 3 July 2020 (both dates inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the extraordinary general meeting, all transfer documents accompanied by the relevant Share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 26 June 2020.
9. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 8:00 a.m. on the date of the extraordinary general meeting, the extraordinary general meeting will be postponed. The Company will post an announcement on the Company's website and the Stock Exchange's website at www.hkexnews.hk to notify Shareholders of the date, time and place of the rescheduled meeting.

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>.