

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)

REVISIONS TO THE CONTENTS OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND THE PROXY FORM

Reference is made to: (i) the circular of Celebrate International Holdings Limited (the “**Company**”) dated 9 June 2020 in relation to (1) requisition received in respect of the request for an extraordinary general meeting and (2) notice of extraordinary general meeting (the “**Circular**”); (ii) the notice of extraordinary general meeting of the Company dated 9 June 2020 (the “**EGM Notice**”); and (iii) the accompanying proxy form for use at the extraordinary general meeting of the Company to be held on 3 July 2020 (the “**Proxy Form**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Company hereby announces that after the publication there have been revisions to the contents of EGM Notice and the Proxy Form to the effect that the proposed resolutions numbered 6 and 7 therein will be considered and, if thought fit, be passed as ordinary resolutions instead of special resolutions of the Company. In this connection, a revised notice of the EGM (the “**Revised EGM Notice**”) together with a revised proxy form (the “**Revised Proxy Form**”) for use at the EGM will be despatched to the Shareholders on 15 June 2020 and also be available then on the website of the Company at www.ciholdings.com.hk and on the website of the Stock Exchange at www.hkexnews.hk.

The Proxy Forms duly completed and returned in accordance with the instructions printed thereon shall remain valid for the EGM although the proposed resolutions numbered 6 and 7 therein will be treated as ordinary resolutions instead of special resolutions. The relevant Shareholders are not required to return the Revised Proxy Form if they do not intend to change their votes. If any Shareholder subsequently duly completes and returns the Revised Proxy Form, such Revised Proxy Form will revoke and supersede the Proxy Form previously submitted by the same Shareholder.

* *For identification purposes only*

Saved as disclosed in this announcement, all information and contents as set out in the Circular, the EGM Notice and the Proxy Form remain unchanged.

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, 12 June 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.