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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)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Reference is made to: (i) the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Celebrate International Holdings Limited (the “**Company**”) both dated 13 December 2019; and (ii) the announcement of the Company dated 17 January 2020 in respect of the adjournment of the annual general meeting. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Circular.

NOTICE IS HEREBY GIVEN that the adjourned annual general meeting of the Company (the “**Adjourned AGM**”) will be held at 10:00 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). The resolutions as set out in the AGM Notice remain unchanged for the Adjourned AGM.

Voting arrangement and proxy arrangement at the Adjourned AGM

Any Shareholder entitled to attend and vote at the Adjourned AGM 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. A new form of proxy (the “**New Proxy Form**”) has been despatched to the Shareholders and is also available on the website of the Company at www.ciholdings.com.hk and on the website of the Stock Exchange at www.hkexnews.hk for use at the Adjourned AGM.

* *For identification purposes only*

The form of proxy (the “**Old Proxy Form**”) despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you wish to change your vote or you have not lodged any Old Proxy Forms for the AGM, you are requested to complete and return the New Proxy Form in accordance with the instructions printed thereon to 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 as soon as possible and in any event not less than 48 hours before the time appointed for holding the Adjourned AGM or any further adjourned meeting thereof (as the case may be).

Shareholders who do not wish to supersede or revoke the Old Proxy Forms previously lodged with the Company’s branch share registrar and transfer office in Hong Kong do not need to take any action. For a proxy appointed at later date will supersede the earlier proxies.

Completion and return of the Old Proxy Form and/or the New Proxy Form shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjourned meeting thereof (as the case may be) should you so wish, and in such event, all forms of proxy lodged with the Company’s branch share registrar and transfer office in Hong Kong shall be deemed revoked.

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, 15 June 2020

As at the date of this notice, 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.