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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)

(1) DOWNSIZING THE COMPANY'S OPERATION AND (2) THE STATUS OF INFORMATION DISSEMINATION ON THE COMPANY'S WEBSITE

Reference is made to the announcement of the Company dated 13 May 2020 in respect of the Petition made against the Company (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

Downsizing the Company's operation

Due to the Petition, the Company has streamlined its organization structure and downsized its workforce on 12 June 2020. Seven employees have been dismissed as their positions are no longer required by the current status of the Company. After considerations made by the Board of Directors, the re-organisation can largely decrease the operational expenses of the Company.

The Status of Information Dissemination on The Company's Website

The Company would like to inform all Shareholders that due to the Petition, the Company is unable to manage its bank accounts for daily operation, among others, the operation of the Company's website (www.ciholdings.com.hk) has been interrupted. Currently, the Company is unable to update any information on its website due to the suspension of service which is provided by an external party.

Shareholders are now reminded that the latest information of the Company is now only available on the website of the Stock Exchange at www.hkexnews.hk.

* *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, 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.