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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)

**SUPPLEMENTAL INFORMATION TO THE NOTICE OF ADJOURNED
ANNUAL GENERAL MEETING
DATED 15 JUNE 2020**

Reference is made to the notice of adjourned annual general meeting of Celebrate International Holdings Limited (the “**Company**”) dated 15 June 2020 (the “**AGM Notice**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the AGM Notice.

The Company would like to provide supplemental information to the AGM Notice as follows:

For determining the entitlement to attend and vote at the Adjourned AGM, 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 Adjourned AGM, 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.

Apart from the supplemental information stated above, all the information contained in the AGM Notice remains to be valid and effective.

* *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, 22 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.