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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)**

### **DECISION OF THE GEM LISTING COMMITTEE- CANCELLATION OF LISTING**

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**Reference is made to the announcements of Celebrate International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 28 June 2019, 10 July 2019, 3 October 2019, 11 October 2019, 18 October 2019, 31 October 2019, 7 November 2019, 10 January 2020 and 9 April 2020 (together as the “Announcements”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.**

### **DECISION OF THE GEM LISTING COMMITTEE TO CANCEL THE LISTING OF THE COMPANY**

On 19 June 2020, the Company received a letter (the “**Decision Letter**”) from the Stock Exchange stating that the GEM Listing Committee (the “**Committee**”) has considered that trading in the Company’s securities has been suspended since 6 June 2019 and that the Company has failed to fulfil the resumption guidance by the resumption deadline on 5 June 2020, therefore the Committee decided to cancel the listing of the Company under GEM Rule 9.14A (the “**Delisting Decision**”). The Stock Exchange also indicated in the Decision Letter that, unless the Company applies for a review of the Delisting Decision in accordance with the Company’s rights under Chapter 4 of the GEM Listing Rules, the last day of listing of the Shares of the Company will be 7 July 2020 and the listing of the Shares of the Company will be cancelled with effect from 9:00 a.m. on 8 July 2020.

\* *For identification purposes only*

The Company is considering legal and professional advice on submitting a written request to the secretary of the GEM Listing (Review) Committee of the Stock Exchange pursuant to Rules 4.06(1) and 4.08(1) of the GEM Listing Rules for a review of the Delisting Decision. Should there be any material development(s), further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules. Shareholders who have queries about the implication of the Delisting Decision are advised to seek appropriate professional advice.

**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.*