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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)

CANCELLATION OF LISTING

On 19 June 2020, the GEM Listing Committee has decided to cancel the listing of the shares of Celebrate International Holdings Limited (the “**Company**”) under Rule 9.14A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”). The last day of listing of the Company’s shares (the “**Shares**”) is on 7 July 2020 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 8 July 2020.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 7 July 2020, being the last day of listing of the Shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the GEM Listing Rules. Shareholders who have any queries about the implications of the cancellation of the Company’s listing on the Stock Exchange are advised to obtain professional advice.

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, 7 July 2020

* *For identification purposes only*

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 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.