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CARNIVAL GROUP  
INTERNATIONAL

## **Carnival Group International Holdings Limited**

**嘉年華國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code : 00996)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Carnival Group International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the unaudited consolidated management accounts of the Group, the profit of the Group for the year ended 31 December 2017 (the “**Current Year**”) will increase significantly by approximately 8 times as compared to that for the year ended 31 December 2016 (the “**Prior Year**”). The increase in the profit for the Current Year was mainly attributable to an increase in revenue from property development and investment business by not less than 40% and an increase in gain on trading and investment business by not less than 80% as compared with that of the Prior Year, and a gain on reduction to the principal amount of the exchangeable and convertible bond issued by the Company of approximately HK\$168 million.

The information contained in this announcement is only based on a preliminary assessment made by the Board by reference to the unaudited consolidated management accounts of the Group for the Current Year and information currently available to the Board, which are still in the process of audit by the independent auditors of the Company and have not been reviewed by the audit committee of the Company and is subject to any possible adjustments.

Details of the Group’s financial information and performance will be disclosed in the annual results announcement of the Company, which is expected to be published before the end of March 2018.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Carnival Group International Holdings Limited**  
**King Pak Fu**  
*Chairman*

Hong Kong, 13 March 2018

*The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman), Mr. Wang Chunning (Chief Executive Officer), Mr. Gong Xiao Cheng and Mr. Wang Yikun as executive Directors, and Mr. Chan Wai Cheung Admiral, Mr. Lie Chi Wing and Ms. Hu Gin Ing as independent non-executive Directors.*