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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)

UPDATES ON WINDING UP PROCEEDINGS

Reference is made to the announcements of Carnival Group International Holdings Limited (the “**Company**”) dated 11 March 2020, 4 June 2020, 16 June 2020, 29 June 2020, 21 July 2020, 22 July 2020 and 29 September 2020 (the “**Announcements**”) in relation to the Zhang’s Petition received by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

On 8 December 2020, the Petitioner and the Company filed a joint Consent Summons to the High Court which proposed, inter alia, to adjourn the hearing of the Zhang’s Petition to 1 March 2021 (the “**Application**”). On 8 February 2021, the Company received the order from the High Court that the Application has been approved. The Company will keep Shareholders informed of any significant developments by way of further announcement(s) as and when appropriate.

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

By order of the board
Carnival Group International Holdings Limited
Luo Jiaqi
Executive Director

Hong Kong, 8 February 2021

The Board, as at the date of this announcement, comprises Mr. Luo Jiaqi, Mr. Tin Ka Pak and Mr. Tang Runtao as executive Directors, and Mr. Chau Wai Hing, Mr. Ma Hang Kon Louis and Mr. Tso Hon Sai Bosco as independent non-executive Directors.