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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)

### INSIDE INFORMATION WINDING UP PETITION

This announcement is issued by Carnival Group International Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25(1)(b) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) announces that on 10 February 2021, a winding up petition in the matter of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) filed in High Court of The Hong Kong Special Administrative Region (the “**High Court**”) under Companies Winding-up Proceedings No. 66 of 2021 (the “**New Petition**”) was presented against the Company in respect of certain alleged indebtedness owed to Reliance Credit Limited (formerly known as Asset Bridge Development Limited) (the “**Petitioner**”). The New Petition has been listed to be heard before the High Court at 9:30 a.m. on 12 May 2021.

The New Petition was filed against the Company for its failure to settle a sum of HK\$7,105,680.74 being the principal and interests outstanding as of 20 March 2020 under a loan agreement dated 1 November 2017 (as varied by its extension letter dated 19 September 2019) entered into between the Company and the Petitioner.

The Company also wishes to draw the attention of its shareholders and potential investors that, as disclosed in the Company's announcement dated 8 February 2021, the hearing of the winding up petition filed by another petitioner, Ms. Zhang Jingchu, against the Company shall be heard on 1 March 2021 before the High Court.

The Board is seeking legal advice in relation to the New Petition and further announcement will be made as and when appropriate. The Company will also keep its shareholders and potential investors informed of any significant development of the winding up petitions 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, 17 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.*