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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)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Carnival Group International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 April 2021 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and the recommendation of payment of a final dividend, if any.

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

Hong Kong, 20 April 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.