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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Carnival Group International Holdings Limited (the “**Company**”) hereby announces that Mr. Tin Ka Pak (“**Mr. Tin**”) has tendered his resignation as an executive Director with effect from 15 May 2021 as he would like to spend more time pursuing his own business.

Mr. Tin has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Tin for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 15 May 2021

The Board, as at the date of this announcement, comprises Mr. Luo Jiaqi 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.