



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Carnival Group International Holdings Limited are set out below:

Executive Directors:

Mr. Luo Jiaqi

Mr. Tang Runtao

Independent Non-Executive Directors:

Mr. Chau Wai Hing

Mr. Ma Hang Kon Louis

Mr. Tso Hon Sai Bosco

There are 3 Board committees. The membership information of these committees is set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Luo Jiaqi			M
Mr. Chau Wai Hing	C	C	C
Mr. Ma Hang Kon Louis	M	M	
Mr. Tso Hon Sai Bosco	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 May 2021