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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, 29 September 2020, 8 February 2021, 1 March 2021 and 13 May 2021 (the “**Announcements**”) in relation to, among others, 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.

At the adjourned hearing before the High Court on 17 May 2021 relating to the Zhang’s Petition, the High Court ordered that the hearing be further adjourned to 25 May 2021. The Company will keep its 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.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 April 2021 pending the publication of the announcement in relation to the audited financial results of the Group for the year ended 31 December 2020.

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

Hong Kong, 17 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.