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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 17 February 2021 and 23 February 2021 (the “**Announcements**”) in relation to, among others, the New Petition presented against the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

On 27 May 2021, the Company received the order from the High Court that the hearing of the New Petition has been adjourned to Wednesday, 23 June 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.

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

Hong Kong, 28 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.