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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Carnival Group International Holdings Limited (the “**Company**”) hereby announces that for the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the forthcoming annual general meeting to be held on Thursday, 15 July 2021, the register of members of the Company will be closed from Friday, 9 July 2021 to Thursday, 15 July 2021, both days inclusive, during the period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 8 July 2021.

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

Hong Kong, 10 June 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.