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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JULY 2021

The Board announces that all resolutions proposed at the AGM held on 15 July 2021 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Carnival Group International Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 15 July 2021 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Tricor Standard Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2020.	140,564,267 (99.99%)	45 (0.01%)
2. (a) To re-elect Mr. Tang Runtao as Director.	140,564,267 (99.99%)	45 (0.01%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
2. (b) To re-elect Mr. Ma Hang Kon Louis as Director.	140,564,267 (99.99%)	45 (0.01%)
(c) To re-elect Mr. Tso Hon Sai Bosco as Director.	140,564,267 (99.99%)	45 (0.01%)
(d) To authorize the Board to fix the Directors' remuneration.	138,414,267 (98.47%)	2,150,045 (1.53%)
3. To re-appoint auditor for the ensuing year and to authorize the Board to fix its remuneration.	140,564,267 (99.99%)	45 (0.01%)
4. To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of its issued shares.	138,414,267 (98.47%)	2,150,045 (1.53%)
5. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued shares.	140,564,267 (99.99%)	45 (0.01%)
6. To extend the general mandate granted to the Directors to issue, allot and deal with new shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	140,564,267 (99.99%)	45 (0.01%)

As a majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 947,808,823 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

By Order of the Board
Carnival Group International Holdings Limited
Luo Jiaqi
Executive Director

Hong Kong, 15 July 2021

As at the date of this announcement, the Board 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.