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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)**

### **(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021; AND (2) CONTINUED SUSPENSION OF TRADING**

The announcement is made by Carnival Group International Holdings Limited, (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

Pursuant to Rule 13.49(1) and Rule 13.46(1)(a) of the Listing Rules, the Company is required to (i) publish the annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022; and (ii) despatch the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”) to the shareholders of the Company not later than four months after the end of the financial year of the Company i.e. on or before 30 April 2022, and such results shall be based on the financial statements for the financial year which shall have been agreed with the auditors.

The Board wishes to announce that the publication of the announcement in relation to the 2021 Annual Results and the 2021 Annual Report will be delayed as additional time is required in order to obtain further information required by the Company and the auditors of the Company in connection with, among others, including but not limited to 1) the preparation of financial statements of certain operating subsidiaries for the year ended 31 December 2021; 2) valuation reports on certain assets; and 3) the return of the audit confirmations from debtors, creditors and financial institutions, the Company is unable to publish the 2021 Annual Results on or before 31 March 2022.

The Board acknowledges that any delay in publishing the announcement in relation to the 2021 Annual Results and the 2021 Annual Report will constitute non-compliance with Rule 13.49(1) and 13.46(1)(a) of the Listing Rules, respectively. Discussions with the auditors of the Company are ongoing and the Board and the management of the Company are doing their utmost to assist and cooperate with the auditors to provide them with all required data and documents in order to complete the audit process as soon as possible. The Company expects that the publication of the 2021 Annual Results will be postponed to a date to be determined by the Board accordingly. .

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results based on its financial statements in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its financial results which have yet to be agreed with its auditors not later than three months after the end of the financial year. However, after due and careful consideration and taking into consideration of the expected date of publication of the 2021 Annual Results, the Board is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the 2021 Annual Results at this stage as it may not accurately reflect the financial performance and position of the Company, and it would be more prudent and in the interest of the shareholders of the Company as a whole and potential investors to publish the 2021 Annual Results, which is based on the financial statements agreed with its auditors.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on Friday, 25 February 2022 pending the release of an announcement on inside information of the Company, and will continue to be suspended pending the publication of the inside information announcement and the publication of the 2021 Annual Results.

By order of the board  
**Carnival Group International Holdings Limited**  
**Tang Runtao**  
*Executive Director*

Hong Kong, 30 March 2022

*The Board, as at the date of this announcement, comprises Mr. Tang Runtao as executive Director, and Mr. Chau Wai Hing, Mr. Ma Hang Kon Louis and Mr. Tso Hon Sai Bosco as independent non-executive Directors.*