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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)

WITHDRAWAL OF THE WINDING UP PETITION

Reference is made to the announcements of Carnival Group International Holdings Limited (the “**Company**”) dated 22 February 2022 in which it was disclosed that a winding up petition (the “**Petition**”) was presented against the Company on 11 February 2022 in respect of certain alleged indebtedness owed to Justin Chow & Co. Solicitors LLP. (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to announce that at the hearing heard on 20 April 2022, the High Court of the Hong Kong Special Administrative Region ordered, inter alia, that the Petition be withdrawn.

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 annual results of the Company and its subsidiaries for the year ended 31 December 2021.

Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 April 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.