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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 11 March 2020, 4 June 2020, 16 June 2020, 29 June 2020, 21 July 2020, 22 July 2020, 29 September 2020, 8 February 2021, 1 March 2021, 13 May 2021, 17 May 2021 and 24 May 2021 (the “**Announcements**”) in relation to, among others, the Zhang’s Petition received by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Hearing of the Zhang’s Petition has been adjourned to 23 August 2022. 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.

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.

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

Hong Kong, 12 May 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.