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CARNIVAL GROUP
INTERNATIONAL

**Carnival Group International Holdings Limited
(In Liquidation)**

嘉年華國際控股有限公司
(清盤中)

(Incorporated in Bermuda with limited liability)

(Stock code: 00996)

**(1) ADJOURNMENT OF BOARD MEETING;
AND
(2) CONTINUED SUSPENSION OF TRADING**

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of Carnival Group International Holdings Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 November 2023 in relation to the convening of a meeting of the board of directors (“**Board Meeting**”) of the Company on Friday, 24 November 2023, for the purpose of, among other matters, considering and approving the annual results of the Group for the financial years ended 31 December 2021 and 31 December 2022 (“**FY21 & FY22 Annual Results**”).

As more time is required to finalise the FY21 & FY22 Annual Results, the Company hereby announces that the Board Meeting will be adjourned until further notice. The Company will make further announcement(s) in relation to the adjourned Board Meeting as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 30 March 2022 in relation to, among other matters, the delayed publication of the announcement in relation to the annual results of the Group for the year ended 31 December 2021 and the annual report of the Company for the year ended 31 December 2021. Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 25 February 2022 and will remain suspended until further notice.

Shareholders who have any queries about the suspension of trading of the Company's shares should obtain appropriate professional advice.

Shareholders and potential investors should exercise caution when dealing with the shares of the Company.

For and on behalf of
Carnival Group International Holdings Limited
(In Liquidation)
Lai Kar Yan (Derek)
Kam Chung Hang (Forrest)
Joint and Several Liquidators
Acting as agents without personal liability

Hong Kong, 22 November 2023

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.

The affairs, business and property of the Company are being managed by the Liquidators who act as the agents of the Company only and without personal liability.