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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)

ANNOUNCEMENT IN RELATION TO WINDING UP PETITION

This announcement is made by Carnival Group International Holdings Limited (the “**Company**”) pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 17 February 2022 (after trading hours) a winding up petition (the “**Petition**”) was presented against the Company in respect of certain alleged indebtedness owed to Justin Chow & Co. Solicitors LLP. The Petition has been listed to be heard before the High Court of The Hong Kong Special Administrative Region at 9:30 a.m. on 20 April 2022. The Company is seeking professional advice in respect of the Petition.

The Company will issue further announcements as and when appropriate.

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, 22 February 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.