



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)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

(Adopted on 28 March 2012)

The Company adopts a formal, considered and transparent procedure for shareholders to propose a person for election as a Director. The following procedures are subject to the Company’s bye-laws, the Bermuda Companies Act 1981 and applicable legislation and regulation:

Bye-law 116 of the Bye-laws of the Company provides that no person shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless during the period of seven (7) days commencing from the day after the dispatch of the notice convening the meeting for the appointment of Director(s) there shall have been lodged at the Head Office notice in writing signed by a member of the Company (not being the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also notice together with the necessary publication information required under the rules of the Designated Stock Exchange in writing by the person to be proposed of his willingness to be elected.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director of the Company at the general meeting, the following documents must be validly served on the Company Secretary at the Company’s principal place of business in Hong Kong within the period specified in Bye-law 116 of the Bye-laws of the Company, namely (1) his/her notice of intention to propose a resolution to elect a nominated candidate as a Director of the Company at the annual general meeting; (2) a notice signed by the nominated candidate of the candidate’s willingness to be elected; (3) the nominated candidate’s information as required to be disclosed under rule 13.51(2) of the Listing Rules; and (4) the nominated candidate’s written consent to the publication of his/her personal data.