



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Carnival Group International Holdings Limited are set out below:

Executive Directors:

Mr. King Pak Fu (*Chairman*)

Mr. Wang Xiong (*Vice Chairman*)

Mr. Gong Xiao Cheng

Independent Non-Executive Directors:

Mr. Chan Wai Yip Freeman

Ms. Leung Po Ying Iris

Ms. Hu Gin Ing

There are 3 Board committees. The membership information of these committees is set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wai Yip Freeman	C	C	C
Ms. Leung Po Ying Iris	M	M	
Ms. Hu Gin Ing	M	M	M
Mr. Gong Xiao Cheng			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 January 2014