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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 31 May 2013 were duly passed.

The board (the “Board”) of directors (the “Directors”) of Carnival Group International Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 31 May 2013 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Tricor Standard Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2012.	3,807,060,293 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. King Pak Fu as an executive Director.	3,807,060,293 (100.00%)	0 (0.00%)
(b) To re-elect Mr. Wang Xiong as an executive Director.	3,807,060,293 (100.00%)	0 (0.00%)
(c) To re-elect Mr. Liu Jian as an executive Director.	3,807,060,293 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(d) To re-elect Ms. Leung Po Ying Iris as an independent non-executive Director.	3,672,711,293 (96.47%)	134,349,000 (3.53%)
(e) To authorize the Board of Directors to fix the Directors' remuneration.	3,807,060,293 (100.00%)	0 (0.00%)
3. To re-appoint auditor for the ensuring year and to authorize the Board to fix its remuneration.	3,672,711,293 (96.47%)	134,349,000 (3.53%)
4. To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of its issued share capital.	3,672,711,293 (96.47%)	134,349,000 (3.53%)
5. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued share capital.	3,807,060,293 (100.00%)	0 (0.00%)
6. To extend the general mandate granted to the Directors to issue, allot and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	3,672,711,293 (96.47%)	134,349,000 (3.53%)
7. To approve the adoption of the Share Option Scheme	3,672,711,293 (96.47%)	134,349,000 (3.53%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 4,396,120,965 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.04 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

By Order of the Board
Carnival Group International Holdings Limited
King Pak Fu
Chairman

Hong Kong, 31 May 2013

The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman), Mr. Wang Xiong (Vice Chairman), Mr. Gong Xiao Cheng, Mr. Hon Ming Sang and Mr. Liu Jian as executive Directors, and Mr. Chan Wai Yip Freeman, Mr. Ng Ka Chung Simon and Ms. Leung Po Ying Iris as independent non-executive Directors.