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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)**

### **CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Carnival Group International Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in Bermuda has been changed from Codan Services Limited to **Conyers Corporate Services (Bermuda) Limited** with effect from 31 March 2017.

By order of the Board  
**Carnival Group International Holdings Limited**  
**King Pak Fu**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 April 2017

*The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman and Chief Executive Officer), Mr. Gong Xiao Cheng, Mr. Wang Yikun and Mr. Tsai Tson (also known as Steve Tsai) as executive Directors, and Mr. Chan Wai Cheung Admiral, Mr. Lie Chi Wing and Ms. Hu Gin Ing as independent non-executive Directors.*