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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)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Carnival Group International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of payment of a final dividend, if any.

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

Hong Kong, 16 March 2018

The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman), Mr. Wang Chunning (Vice Chairman), Mr. Wu Yanqi (Chief Executive Officer), Mr. Gong Xiao Cheng, Mr. Wang Yikun and Mr. Li Jing as executive Directors, and Mr. Chan Wai Cheung Admiral, Mr. Lie Chi Wing and Ms. Hu Gin Ing as independent non-executive Directors.