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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 23 May 2018 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 23 May 2018 (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 for the year ended 31 December 2017 and reports of the Directors and auditor of the Company and its subsidiaries.	17,329,811,280 (100%)	0 (0%)
2. (a) To re-elect Mr. King Pak Fu as Director.	17,295,947,755 (99.80%)	33,863,525 (0.20%)
(b) To re-elect Mr. Wang Chunning as Director.	17,328,071,280 (99.99%)	1,740,000 (0.01%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
2. (c) To re-elect Mr. Wu Yanqi as Director.	17,328,071,280 (99.99%)	1,740,000 (0.01%)
(d) To re-elect Mr. Gong Xiao Cheng as Director.	N/A <i>(Note)</i>	N/A <i>(Note)</i>
(e) To re-elect Mr. Li Jing as Director.	17,328,071,280 (99.99%)	1,740,000 (0.01%)
(f) To re-elect Mr. Lie Chi Wing as Director.	17,029,207,058 (98.27%)	300,604,222 (1.73%)
(g) To authorise the Board to fix the Directors' remuneration.	17,329,811,280 (100%)	0 (0%)
3. To re-appoint auditor and to authorise the Board to fix its remuneration.	17,329,811,280 (100%)	0 (0%)
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 shares.	17,219,483,653 (99.36%)	110,327,627 (0.64%)
5. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued shares.	17,329,811,280 (100%)	0 (0%)
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.	17,221,223,653 (99.37%)	108,587,627 (0.63%)

Note: As set out in the announcement of the Company dated 26 April 2018, since Mr. Gong Xiao Cheng has resigned as executive Director with effect from 26 April 2018, the resolution numbered 2(d) in respect of re-election of Mr. Gong Xiao Cheng as Director had been withdrawn and was not put to the AGM.

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 23,853,410,585 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 was no restriction on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

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

Hong Kong, 23 May 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. 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.