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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Carnival Group International Holdings Limited (the “**Company**”) dated 22 October 2018 (the “**Announcement**”) in relation to the subscription of shares in Sunrise Colour Limited and involving the issue of Consideration Shares under General Mandate. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent typographical error, the expected total GFA of the Land to be developed into residential properties, commercial properties, office buildings, apartments and hotels as disclosed on pages 15 and 16 of the Announcement should be approximately 265,000 square meters.

The above clarification does not affect other information contained in the Announcement.

By order of the Board

Carnival Group International Holdings Limited

King Pak Fu

Chairman

Hong Kong, 23 October 2018

The Board, as at the date of this announcement, comprises Mr. King Pak Fu (Chairman and Chief Executive Officer), Mr. Wang Chunning (Vice Chairman), Mr. Wang Yikun, Mr. Bai Xuefei and Ms. Qian Hui as executive Directors, and Mr. Chan Wai Cheung Admiral, Mr. Lie Chi Wing and Ms. Hu Gin Ing as independent non-executive Directors.