

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 31 May 2019 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 2019 (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 Votes (%)	
	For	Against
1. To receive and consider the audited financial statements for the year ended 31 December 2018 and reports of the Directors and auditor of the Company and its subsidiaries.	10,422,362,924 (94.99%)	549,690,601 (5.01%)
2. (a) To re-elect Mr. Bai Xuefei as Director.	10,845,293,609 (98.84%)	126,783,316 (1.16%)
(b) To re-elect Mr. Li Wanle as Director.	10,858,056,925 (98.96%)	114,020,000 (1.04%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
2. (c) To re-elect Mr. Chau Wai Hing as Director.	10,844,666,109 (98.75%)	136,830,816 (1.25%)
(d) To re-elect Mr. Ma Hang Kon Louis as Director.	10,858,056,925 (98.96%)	114,020,000 (1.04%)
(e) To re-elect Mr. Tso Hon Sai Bosco as Director.	10,856,566,925 (98.95%)	115,510,000 (1.05%)
(f) To authorise the Board to fix the Directors' remuneration.	10,858,056,925 (98.96%)	114,020,000 (1.04%)
3. To re-appoint auditor and to authorise the Board to fix its remuneration.	10,858,056,925 (98.96%)	114,020,000 (1.04%)
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.	10,637,129,735 (96.95%)	334,947,190 (3.05%)
5. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued shares.	10,858,056,925 (98.96%)	114,020,000 (1.04%)
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.	10,637,129,735 (96.95%)	334,947,190 (3.05%)

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 23,774,780,585 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions 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.

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

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises Mr. King Pak Fu (Chairman), Mr. Bai Xuefei and Mr. Li Wanle (Chief Executive Officer) as executive Directors, and Mr. Chau Wai Hing, Mr. Ma Hang Kon Louis and Mr. Tso Hon Sai Bosco as independent non-executive Directors.