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佳寧娜集團控股有限公司
CARRIANNA GROUP HOLDINGS COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00126)

REDESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Carrianna Group Holdings Company Limited (the “**Company**”) announces that Mr. Ng Yan Kwong (“**Mr. Ng**”) has ceased to act as the company secretary and authorised representative of the Company with effect from 15 November 2019. Mr. Ng will remain to serve as executive director and Chief Financial Officer of the Company.

The Board further announces that Mr. Chan Francis Ping Kuen (“**Mr. Chan**”), currently Group Financial Controller of the Company, has been appointed as the company secretary and authorised representative of the Company with effect from 15 November 2019.

Mr. Chan is a member of the Chartered Accountants Australia and New Zealand and the Hong Kong Institute of Certified Public Accountants. He has over 25 years of experience in the financial management and company secretarial fields.

The Board is of the view that the above redesignation of duties can result in better division of responsibility and improve management efficiency.

For and on behalf of the Board
Carrianna Group Holdings Company Limited
Dr. Ma Kai Yum
Chairman

Hong Kong, 15 November 2019

As at the date of this announcement, the Board comprises Mr. Ma Kai Cheung (Honorary Chairman and non-executive director); Mr. Ma Kai Yum (Chairman), Mr. Ma Hung Ming, John (Vice-chairman), Mr. Leung Pak Yan and Mr. Ng Yan Kwong as executive directors; and Mr. Lo Ming Chi, Charles, Mr. Lo Man Kit, Sam and Mr. Wong See King as independent non-executive directors.