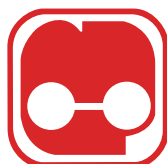


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佳寧娜集團控股有限公司

CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00126)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Carrianna Group Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 26/F., Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 26 June 2015, at 11:30 a.m. for the purposes of, among other matters, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2015 and the recommendation of the payment of a final dividend (if any).

By order of the Board

Carrianna Group Holdings Company Limited

Ng Yan Kwong

Company Secretary

Hong Kong, 15 June 2015

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. Chan Sheung Lai, Mr. Ng Yan Kwong and Mr. Ma Hung Ming, John as executive Directors; and Mr. Lo Ming Chi, Charles, Mr. Lo Man Kit, Sam and Mr. Wong See King as independent non-executive Directors.