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 Wednesday, 29 November 2017, at 12:00 noon for the purposes of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the payment of an interim dividend, if any.

By order of the Board
Carrianna Group Holdings Company Limited
Ng Yan Kwong
Company Secretary

Hong Kong, 14 November 2017

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. Leung Pak Yan, 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.