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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of results for the year ended 31 March 2018 dated 29 June 2018 (the ''Announcement''). Unless otherwise defined, terms used in this announcement have the same meaning as those defined in the Announcement. The following inadvertent typographical errors have been made and should be clarified as follows:

A. The final dividend recommended by the Directors on page 23 should be written as HK3 cents. It was reported in the English version of the announcement as HK3 with the word "cents" missing.

B. In the following paragraph on page 23, the bold italic words were missing which should have been included:

> For the purpose of ascertaining shareholders' entitlement to the proposed final dividend ***and special dividend***, the Register of Members of the Company will be closed from Monday, 24 September 2018 to Friday, 28 September 2018 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend ***and special dividend*** (subject to shareholders' approval at the Annual General Meeting), all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Share Registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 21 September 2018.

C. In Note 8 Earnings per share attributable to ordinary equity holders of the parent on page 14 of the Notes To Consolidated Financial Information, the figures for 2018 were wrongly reported as:

	Number of shares	
	2018	2017
Shares		
Weighted average number of ordinary shares in issue during the year used in the basic earnings per share calculation	**1,254,787,262**	1,253,887,536
Effect of dilution – weighted average number of ordinary shares:		
Share options	**2,147,622**	196,978
	1,256,934,884	1,254,084,514

The figures should be reported as:

	Number of shares **2018**	2017
Shares		
Weighted average number of ordinary shares in issue during the year used in the basic earnings per share calculation	**1,254,363,152**	1,253,887,536
Effect of dilution – weighted average number of ordinary shares:		
Share options	**2,928,205**	196,978
	1,257,291,357	1,254,084,514

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

Hong Kong, 3 July 2018

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.