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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)

PROFIT WARNING

This announcement is made by Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Board, the Group is expected to record a significant decrease in profit for the six months ended 30 September 2019 as compared to the corresponding period last year. The decline was mainly attributable to the decrease in the segment profit of the restaurant, food and hotel businesses due to deteriorated market conditions.

Information contained in this announcement is solely based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2019, which have not been reviewed or audited by the Company’s auditors.

The Company is still in the process of finalizing the unaudited consolidated results for the six months ended 30 September 2019. Further details of the Group’s financial performance will be provided in the interim results announcement, which is expected to be published on 27 November 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Carrianna Group Holdings Company Limited
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.