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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)

SUPPLEMENTAL ANNOUNCEMENT

PROFIT WARNING

Reference is made to the announcement of Carrianna Group Holdings Company Limited dated 8 June 2020 (the “**Announcement**”) in relation to the profit warning for the Year 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide further information in relation to the profit warning for the Year 2020 as follows:

Based on the information currently available to the Board, the Group is expected to record a significant decrease of approximately 90% in profit attributable to Shareholders for the Year 2020 as compared to last year. This was mainly attributable to (i) the share of significant revaluation gain of the investment properties of associates of approximately HK\$299,231,000 in the previous financial year whereas a smaller revaluation adjustment is expected in the Year 2020; and (ii) the decrease in the revenue of the restaurant, food and hotel businesses due to deteriorated market conditions as a result of the social events and the outbreak of the COVID-19 during the Year 2020.

Information contained in this announcement is solely based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the Year 2020, which have not been reviewed or audited by the auditors of the Company.

The Company is still in the process of finalizing the audited consolidated results for the Year 2020. Further details of the Group’s financial performance will be provided in the annual results announcement, which is expected to be published on 29 June 2020.

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, 12 June 2020

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. Chan Francis Ping Kuen as executive directors; and Mr. Lo Ming Chi, Charles, Mr. Lo Man Kit, Sam and Mr. Wong See King as independent non-executive directors.