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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)

POSITIVE PROFIT ALERT

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 (the "**Board** ") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 March 2021 and information currently available to the Board, the Group expects to record an increase of not less than HK$60 million in the profit attributable to owners of the Company for the year ended 31 March 2021 as compared to that of last year. Such expected increase was mainly attributable to investment properties' fair value gains derived from appreciation of Renminbi against Hong Kong dollar.

This positive profit alert announcement is only based on the Company's preliminary assessment of the consolidated financial statements of the Group, which are subject to finalization and adjustments, if any, and have not been audited by the auditors of the Company. The Company is in the process of finalizing the consolidated annual results of the Group for the year ended 31 March 2021, which are expected to be published on 29 June 2021. Shareholders and potential investors are advised to read carefully the announcement of the Group's annual results for the year ended 31 March 2021 when it is published.

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

By order of the Board
Carrianna Group Holdings Company Limited
Ma Kai Yum
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, the Board comprises Mr. Ma Kai Cheung (Honorary Chairman), Mr. Ma Kai Yum (Chairman), Mr. Ma Hung Ming, John (Vice-chairman), Mr. Liang Rui 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.