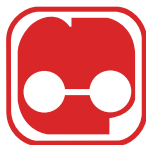


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佳寧娜集團控股有限公司

CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00126)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO FORMATION OF JOINT VENTURE COMPANIES

Reference is made to the announcement (the “**Announcement**”) of Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 June 2021 in relation to the discloseable transaction involving the formation of JV Companies through (i) the acquisition by the Group of 87% equity interest in and 87% shareholder’s loan owed by Power Aim; and (ii) the disposal by the Group of 13% equity interest in Fine Trade. Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

The Board is pleased to announce that as all the conditions precedent set out in the SPA (Power Aim) and the SPA (Fine Trade) have been fulfilled, Completion (Power Aim) and Completion (Fine Trade) took place on 30 June 2021.

Following Completion (Power Aim), Power Aim becomes an indirect non-wholly owned subsidiary of the Company and the financial results of Power Aim and its subsidiaries will be consolidated into the financial statements of the Group.

Following Completion (Fine Trade), Fine Trade becomes an indirect non-wholly owned subsidiary of the Company and the financial results of Fine Trade and its subsidiaries will continue to be consolidated into the financial statements of the Group.

For and on behalf of the Board
Carrianna Group Holdings Company Limited
Dr. Ma Kai Yum
Chairman

Hong Kong, 30 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.