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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)

**(1) APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND MEMBER OF THE AUDIT COMMITTEE,  
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE  
AND  
(2) APPOINTMENT OF THE  
CHAIRMAN OF THE REMUNERATION COMMITTEE**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Wah Fung Christopher (“**Mr. Cheung**”) has been appointed as an independent non-executive director and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 15 July 2021.

Mr. Cheung Wah Fung Christopher, aged 69, is currently a member of the Legislative Council (Financial Services) of the Hong Kong Special Administrative Region (“**HKSAR**”) and the Chairman of Christfund Securities Limited. He obtained an EMBA degree from the City University of Hong Kong in 2007. Mr. Cheung has extensive experience in the financial market and securities industry for over 40 years. He serves as a member of the National Committee of the Chinese People’s Political Consultative Conference, the honorary president of the Hong Kong Securities Professionals Association, an elected director of the Hong Kong Chinese General Chamber of Commerce, the president of the Hong Kong China Chamber of Commerce, the honorary president of the Hong Kong Federation of Fujian Association, the deputy secretary of the Friends of Hong Kong Association, and the vice president of the Federation of HK Jiangsu Community Organization. Mr. Cheung was appointed as the Non-official Justice of the Peace and awarded the Silver Bauhinia Star Medal by the HKSAR Government in 2000 and 2014 respectively.

Mr. Cheung is currently an independent non-executive director of Tongda Group Holdings Limited, the issued shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 698). Saved as disclosed above, Mr. Cheung did not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Cheung is entitled to an annual director’s fee of HK\$300,000, which was determined with reference to his duties and responsibilities with the Group and prevailing market conditions. Mr. Cheung has not entered into any service contract with the Company. There is no specific term or proposed length of services for Mr. Cheung’s appointment but he is subject to retirement by rotation and is eligible for re-election in accordance with the Company’s bye-laws. In accordance with the bye-laws of the Company and the Corporate Governance Code as set out in Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), Mr. Cheung will hold the office until the next following general meeting and will retire and be eligible for re-election at that meeting.

At the date of this announcement, Mr. Cheung does not have any relationships with any directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules), nor does he hold any other positions in the Company or any of its subsidiaries. Mr. Cheung does not have, and is not deemed to have, any interests or short position in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Cheung which is required to be disclosed pursuant to any of the requirements of Rule 13.51 (2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Cheung to join the Board.

#### **APPOINTMENT OF THE CHAIRMAN OF THE REMUNERATION COMMITTEE**

The Board further announces that Mr. Wong See King, an existing independent non-executive director of the Company, has been appointed as the chairman of the remuneration committee with effect from 15 July 2021.

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

Hong Kong, 15 July 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. Wong See King and Mr. Cheung Wah Fung Christopher as independent non-executive directors.*