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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 IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020

Reference is made to the annual report of Carrianna Group Holdings Company Limited for the year ended 31 March 2020 (the “Annual Report”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Annual Report.

The Board wishes to provide additional information in relation to the Company’s share options outstanding under the 2015 Option Scheme on page 64 of the Annual Report as follows:

	Number of share options				At 31 March 2020	Date of grant of share options (Note 1)	Exercise period of share options	Exercise price of share options (Note 2)	Closing price at grant date of share options	Fair value of share options granted during the period
	At 1 April 2019	Granted during the period	Exercised during the period	Reclassified during the period						
Executive Directors										
Ma Kai Yum	1,200,000	-	-	-	1,200,000	16-10-2015	16-10-2015 to 15-10-2020	0.81	0.81	N/A
Ma Hung Ming, John	-	1,000,000	-	-	1,000,000	20-2-2020	20-2-2020 to 19-2-2025	0.714	0.70	106
	-	1,000,000	-	-	1,000,000	20-2-2020	20-2-2021 to 19-2-2026	0.714	0.70	114
Leung Pak Yan	3,000,000	-	-	-	3,000,000	16-10-2015	1-8-2016 to 31-7-2020	0.81	0.81	N/A
	3,000,000	-	-	-	3,000,000	16-10-2015	1-8-2017 to 31-7-2021	0.81	0.81	N/A
	3,000,000	-	-	-	3,000,000	16-10-2015	1-8-2018 to 31-7-2022	0.81	0.81	N/A
	-	1,000,000	-	-	1,000,000	20-2-2020	20-2-2020 to 19-2-2025	0.714	0.70	106
	-	1,000,000	-	-	1,000,000	20-2-2020	20-2-2021 to 19-2-2026	0.714	0.70	114
Chan Francis Ping Kuen	-	2,000,000	-	-	2,000,000	20-2-2020	3-6-2020 to 2-6-2025	0.714	0.70	214
	-	2,000,000	-	-	2,000,000	20-2-2020	3-6-2021 to 2-6-2026	0.714	0.70	245
	-	2,000,000	-	-	2,000,000	20-2-2020	3-6-2022 to 2-6-2027	0.714	0.70	266
Ng Yan Kwong (Note 3)	2,000,000	-	-	(2,000,000)	-	16-10-2015	16-10-2015 to 15-10-2020	0.81	0.81	N/A
	<u>12,200,000</u>	<u>10,000,000</u>	<u>-</u>	<u>(2,000,000)</u>	<u>20,200,000</u>					<u>1,165</u>
Consultant										
Ng Yan Kwong (Note 3)	-	-	-	2,000,000	2,000,000	16-10-2015	16-10-2015 to 15-10-2020	0.81	0.81	N/A
Other continuous contract employees										
	2,000,000	-	-	-	2,000,000	16-10-2015	16-10-2015 to 15-10-2020	0.81	0.81	N/A
	-	2,300,000	-	-	2,300,000	20-2-2020	20-2-2020 to 19-2-2025	0.714	0.70	234
	-	2,300,000	-	-	2,300,000	20-2-2020	20-2-2021 to 19-2-2026	0.714	0.70	253
	<u>2,000,000</u>	<u>4,600,000</u>	<u>-</u>	<u>-</u>	<u>6,600,000</u>					<u>487</u>
In aggregate	<u>14,200,000</u>	<u>14,600,000</u>	<u>-</u>	<u>-</u>	<u>28,800,000</u>					<u>1,652</u>

Notes:

1. The vesting period of the share options is from the date of the grant until the commencement of the exercise period.
2. The exercise price of the share options is subject to adjustment in the case of rights or bonus issues, or other similar changes in the Company's share capital.
3. Mr. Ng Yan Kwong was an Executive Director and Chief Financial Officer of the Company until his retirement on 29 February 2020. He entered into a consultancy contract with the Company to act as a consultant to provide investment advices to the Company for a period of 12 months from the date of his retirement, which may be renewed subject to mutual agreement. Share options granted to him prior to his retirement continued to be valid under the consultancy contract period till they are exercised or lapse.

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

Hong Kong, 19 August 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.