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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Carrianna Group Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at 26/F., Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 26 November 2021 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication, and considering the recommendation of the payment of an interim dividend, if any.

By order of the Board  
**Carrianna Group Holdings Company Limited**  
**Chan Francis Ping Kuen**  
*Company Secretary*

Hong Kong, 8 November 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.*