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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 27 June 2022 (the “**Announcement**”) of Carrianna Group Holdings Company Limited (the “**Company**”) in relation to the announcement of results for the year ended 31 March 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that (i) there was an inadvertent clerical error in the last paragraph on page 21 of the English version of the Announcement in which the food business turnover for the year should be HK\$368,361,000 instead of HK\$248,560,000; (ii) there was a typo error in the first paragraph on page 19 of the Chinese version of the Announcement in which the property segment profit for the year should be HK\$56,990,000 instead of HK\$56,991,000; and (iii) there was a typo error in the consolidated statement of profit or loss on page 1 of the English and Chinese versions of the Announcement in which the amount of the “Other expenses, net” should be HK\$87,420 instead of HK\$87,240.

Save for the aforesaid, other contents of the Announcement remain unchanged.

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

Hong Kong, 28 June 2022

As at the date of this announcement, the board of directors 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.