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Cash Dividend Announcement for Equity Issuer	
Issuer name	Carrianna Group Holdings Company Limited
Stock code	00126
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF RESULTS FOR THE YEARS ENDED 31 MARCH 2022
Announcement date	27 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2022 16:30
Book close period	From 15 September 2022 to 16 September 2022
Record date	16 September 2022
Payment date	13 October 2022
Share registrar and its address	TRICOR TENGIS LIMITED
	(before 15 August 2022) Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong; or (on or after 15 August 2022) 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr Ma Kai Cheung (Honorary Chairman), Mr Ma Kai Yum (Chairman), Mr Ma Hung Ming John (Vice-Chairman), Mr Liang Rui (Chief Executive Officer) and Mr Chan Francis Ping Kuen as executive directors; Mr Lo Ming Chi, Charles, Mr Wong See King and Mr Cheung Wah Fung, Christopher as non-executive directors.	