

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THE NOTICE OF ANNUAL GENERAL MEETING
AND CIRCULAR DATED 28 JULY 2022**

Reference is made to the notice of annual general meeting (the “**AGM**”) and circular (the “**Circular**”) of Carrianna Group Holdings Company Limited (the “**Company**”) dated 28 July 2022 in relation to among others, the re-election of directors at the AGM to be held on 26 August 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to Code Provision B.2.3 of Appendix 14 to the Listing Rules, additional information is provided in relation to the re-election of Mr. Lo Ming Chi, Charles as Independent Non-Executive Director of the Company at the AGM as follows:

Mr. Lo Ming Chi, Charles has served on the Board for more than nine years. He does not have any executive or management role in the Company and its subsidiaries. Mr. Lo has made considerable contributions to the Company with his relevant experience and knowledge throughout his years of service and has maintained an independent view in relation to the Company’s affairs. He has diversified financial experience and brings a wide range of experience and insights to the Company. He has been assessed by the Nomination Committee of the Company to be independent. He does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company. Taking into consideration of Mr. Lo’s independence and integrity when performing his duties as

Independent Non-Executive Director over the past years, there is no evidence that the length of tenure will have any adverse impact on his role. Therefore, the Board considers Mr. Lo is independent and recommends him to be re-elected at the forthcoming AGM.

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

Hong Kong, 15 August 2022

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.