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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)

**PROFIT WARNING**

This announcement is made by Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 March 2023 and the information currently available to the Board, the Group expects to record a loss of not more than HK\$190 million for the year ended 31 March 2023 as compared to the profit of approximately HK\$25 million in the previous year. The Group’s loss for the year was mainly attributable to: (i) the disruptions to the restaurant and food business due to the outbreak of the COVID-19 pandemic, in particular, the city lockdown of Hainan in the last two weeks before the Mid-Autumn Festival, which affected significantly on the mooncake sales this year; (ii) the impact of exchange loss on investment property valuation due to devaluation of Renminbi against Hong Kong dollars during the year; and (iii) increase in the finance costs due to the increase in interest rates in bank borrowings.

Information contained in this announcement is based on the Company's preliminary assessment of the unaudited consolidated financial statements of the Group, which have not been audited by the Company's auditor. The Company is in the process of finalizing the annual results of the Group for the year ended 31 March 2023, which are expected to be published on 28 June 2023.

**Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.**

By order of the Board  
**Carrianna Group Holdings Company Limited**  
**Ma Kai Yum**  
*Chairman*

Hong Kong, 21 June 2023

*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, Mr. Chan Francis Ping Kuen and Mr. Ma Hung Man as executive Directors; and Mr. Lo Ming Chi, Charles, Mr. Wong See King and Mr. Cheung Wah Fung, Christopher as independent non-executive Directors.*