



佳寧娜集團控股有限公司 CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 126)

(股份代號：126)

12 January 2024

Dear Non-registered Shareholder,

Arrangement of Electronic Dissemination of Corporate Communications

In accordance with the amendment of the Listing Rules effective from 31 December 2023, the Company is required to disseminate corporate communications ("Corporate Communications") electronically. No printed copies of Corporate Communications will be mailed out to you except by request. The Company will adopt electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.carrianna.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications ^(Note) in printed form in the future.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website. If you want to receive the Corporate Communications in printed form, please complete and return the Request Form on the reverse side to the Company's Hong Kong Branch Share Registrar (the "Branch Share Registrar"), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 126-ecom@hk.tricorglobal.com.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

By the order of the Board
CARRIANNA GROUP HOLDINGS COMPANY LIMITED
Dr. Ma Kai Yum
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

各位非登記股東：

以電子方式發佈企業通訊之安排

根據自2023年12月31日起生效的《上市規則》修訂，本公司將須透過電子方式發送企業通訊（「企業通訊」）。除非閣下提出要求，本公司不會再向閣下郵寄企業通訊的印刷本。謹此通知閣下，本公司將自當日起採用以電子方式發佈企業通訊之安排，企業通訊指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事會報告、年度帳目連同核數師報告以及財務摘要報告（如適用）；(b)中期報告及中期報告摘要（如適用）；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

請注意，所有未來企業通訊的英文版和中文版將在本公司網站www.carrianna.com和披露易網站www.hkexnews.hk上提供，以代替印刷本。

作為非登記股東，如有意根據《上市規則》收取企業通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈企業通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意企業通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的企業通訊^(附註)。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的企業通訊。若閣下希望收取公司通訊之印刷版，請填妥本函背頁之申請表格並交回本公司的股份過戶登記分處（「股份過戶登記分處」）卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至 126-ecom@hk.tricorglobal.com。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

承董事會命
佳寧娜集團控股有限公司
主席
馬介欽博士

2024年1月12日

附註：可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊，包括但不限於與股息支付有關之選擇表格、與供股或公開招股有關之額外申請表格、公開招股下之既定配額申請表格、與收購、合併及股份回購有關之接納表格，以及與供股有關之暫定配額通知書。

REQUEST FORM 申請表格

To: CARRIANNA GROUP HOLDINGS COMPANY LIMITED 致: 佳寧娜集團控股有限公司
(Stock Code: 126) (the "Company") (股份代號: 126) (「本公司」)
c/o Tricor Tengis Limited 經卓佳登捷時有限公司
17/F, Far East Finance Centre 香港夏愨道16號
16 Harcourt Road, Hong Kong 遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications ⁽¹⁾ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取企業通訊⁽¹⁾，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the current and future Corporate Communications⁽¹⁾ in printed copy of the Company.

本人/吾等要求索取本公司本次及今後刊發之企業通訊⁽¹⁾之印刷本。

Signature:

簽署:

Date

日期

Name:

姓名:

(English 英文)

Contact Phone Number:

聯絡電話:

(in block letters 請以正楷填寫)

Notes 附註:

- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
「企業通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當閣下填寫及寄回此申請表格以索取刊發之本次企業通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有企業通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

經郵寄:

個人資料私隱主任
卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com

經電郵:

is-enquiries@hk.tricorglobal.com

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港