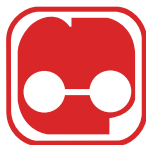


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

**DELAY IN DESPATCH OF CIRCULAR IN RELATION
TO THE MAJOR TRANSACTION REGARDING
THE DISPOSAL OF THE ENTIRE EQUITY INTEREST
IN YIYANG CARRIANNA INTERNATIONAL
HOTEL MANAGEMENT COMPANY LIMITED#**

Reference is made to the announcement (the “**Announcement**”) of Carrianna Group Holdings Company Limited (the “**Company**”) dated 26 April 2024 in relation to, among others, the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, the Company was required to despatch a circular containing, among other information, further details of the Sale and Purchase Agreement, the Disposal and the transactions contemplated respectively thereunder (the “**Circular**”) to the Shareholders within 15 Business Days after the publication of the Announcement, i.e. on or before Tuesday, 21 May 2024.

for identification purposes only

As more time is required for, among other things, finalising certain information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. Further announcement(s) will be made by the Company in respect of the application of the waiver and the expected date of despatch of the Circular.

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

Hong Kong, 21 May 2024

As at the date of this announcement, the executive Directors are 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, and the independent non-executive Directors are Mr. Lo Ming Chi, Charles, Mr. Wong See King and Mr. Cheung Wah Fung, Christopher.