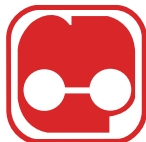


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佳寧娜集團控股有限公司

CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00126)

**GRANT OF WAIVER UNDER RULE 14.41(A)
OF THE LISTING RULES
AND
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 21 May 2024 in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, the Company required more time for, among other things, finalising certain information for inclusion in the Circular. The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Circular would be despatched on or before 18 June 2024.

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

[#] *for identification purposes only*

Hong Kong, 22 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.