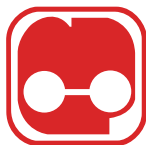


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佳寧娜集團控股有限公司  
**CARRIANNA GROUP HOLDINGS COMPANY LIMITED**

*(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 2024 and the information currently available to the Board, the Group expects to record a loss of not more than HK\$280 million for the year ended 31 March 2024 as compared to the loss of approximately HK\$170 million in the previous year. The increase in the Group’s loss as compared to last year was mainly attributable to: (i) the operating loss in food business due to the decrease in the mooncake sales; (ii) the impairment of goodwill and right-of-use assets due to downsizing of the Hong Kong style “Cha Chaan Teng” (茶餐廳) restaurant business; 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 2024, which are expected to be published on 26 June 2024.

**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, 20 June 2024

*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.*