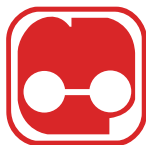


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佳寧娜集團控股有限公司

CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00126)

**RETIREMENT OF EXECUTIVE DIRECTOR, CHIEF
FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;
AND
APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**RETIREMENT OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL
OFFICER, COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board of directors (the “**Board**”) of Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Francis Ping Kuen (“**Mr. Chan**”) has notified the Board of his plan of retirement and will retire as executive director, Chief Financial Officer, Company Secretary and authorised representative of the Company with effect from 1 October 2024.

Mr. Chan joined the Company as Group Financial Controller in June 2019 and was appointed as Company Secretary and authorised representative in November 2019 and as executive director and Chief Financial Officer of the Company in March 2020. During his tenure of service, Mr. Chan has contributed to the business growth and success of the Group. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions and service to the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his retirement.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Ng Kin Sun (“**Mr. Ng**”), the Group Financial Controller of the Company, has been appointed as Company Secretary and authorised representative of the Company with effect from 1 October 2024.

Mr. Ng graduated with a bachelor’s degree in commerce from the Western Sydney University in Australia. He also holds a master’s degree in business administration from the University of Manchester in the United Kingdom. Mr. Ng is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. He has over 25 years of experience in the financial management and company secretarial fields.

For and on behalf of the Board
Carrianna Group Holdings Company Limited
Mr. Ma Kai Yum
Chairman

Hong Kong, 13 September 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. Leung 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.