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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Carrianna Group Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 November 2024 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication, and considering the recommendation of the payment of an interim dividend, if any.

By order of the Board
Carrianna Group Holdings Company Limited
Ng Kin Sun
Company Secretary

Hong Kong, 8 November 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 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.