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)

NOTIFICATION 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 at 26/F., Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 27 June 2025, for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the recommendation of the payment of a final dividend (if any).

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

Hong Kong, 10 June 2025

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. Wong See King, Mr. Cheung Wah Fung, Christopher and Miss Liu Ling Ling, Samantha as independent non-executive directors.