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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2025

The board of directors (the "**Board**") of Carrianna Group Holdings Company Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 25 September 2025 (the "**AGM**") as follows:

ORDINARY RESOLUTIONS		**Number of Votes (% of Votes Cast)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and reports of the Directors and of the independent auditor of the Company for the year ended 31 March 2025	925,859,767 (99.998%)	14,852 (0.002%)
2.	(a) To re-elect Mr. Liang Rui as Executive Director of the Company;	925,859,767 (99.998%)	14,852 (0.002%)
	(b) To re-elect Mr. Ma Hung Man as Executive Director of the Company.	925,859,767 (99.998%)	14,852 (0.002%)
	(c) To re-elect Mr. Wong See King as Independent Non-Executive Director of the Company.	925,859,767 (99.998%)	14,852 (0.002%)
	(d) To re-elect Miss Liu Ling Ling, Samantha as Independent Non-Executive Director of the Company.	925,859,767 (99.998%)	14,852 (0.002%)
	(e) To authorise the board of Directors to fix the remuneration of the Directors	925,859,767 (99.998%)	14,852 (0.002%)
3.	To appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorised the board of Directors to fix their remuneration.	925,863,667 (99.999%)	10,952 (0.001%)

ORDINARY RESOLUTIONS		Number of Votes (% of Votes Cast)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of ordinary shares on the date of this Resolution.	925,863,667 (99.999%)	10,952 (0.001%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate number of ordinary shares on the date of this Resolution.	925,859,765 (99.998%)	14,854 (0.002%)
6.	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares repurchased.	925,859,765 (99.998%)	14,854 (0.002%)

Note: Full text of the resolutions is set out in the notice of AGM dated 3 September 2025.

As more than 50% of the votes were cast in favour of each of the above resolution, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,571,359,420 shares (the "**Shares**"), which were the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no holders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no Shares only entitling the holders thereof to attend and vote only against the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 3 September 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the poll at the AGM for the purpose of vote-taking.

The AGM was chaired by Mr. Ma Kai Yum, the executive director and the Chairman of the Board. Except for Mr. Ma Kai Cheung who was unable to attend the AGM, other directors of the Company, namely Mr. Ma Hung Ming, John, Mr. Liang Rui, Mr. Ma Hung Man, Mr. Cheung Wah Fung, Christopher, Mr. Wong See King and Miss Liu Ling Ling, Samantha attended the AGM in person.

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

Hong Kong, 25 September 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. Cheung Wah Fung Christopher, Mr. Wong See King and Miss Liu Ling Ling, Samantha as independent non-executive directors.