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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Carrianna Group Holdings Company Limited (the “**Company**”) hereby announces that Mr. Ng Kin Sun (“**Mr. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Stock Exchange**”)) (the “**Authorised Representative**”) with effect from 8 October 2025.

Mr. Ng has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that need to be brought to the attention of the Company’s shareholders or the Stock Exchange.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Yu Man Ho (“**Mr. Yu**”), has been appointed as Company Secretary and an Authorised Representative of the Company with effect from 8 October 2025.

Mr. Yu graduated with a bachelor's degree in business from the Griffith University in Australia. He is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Yu has over 19 years of experience in the financial management and company secretarial fields.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office, and welcome Mr. Yu on his new appointments.

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

Hong Kong, 6 October 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.*