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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)

RESIGNATION OF VICE-CHAIRMAN AND RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ma Hung Ming, John (“**Mr. Ma**”) has resigned as the vice-chairman of the Board and has been re-designated from executive Director to non-executive Director of the Company due to his intention to focus on other business developments and to align with the Company’s work adjustments with effect from 10 April 2026.

The biographical details of Mr. Ma are set out as follows:

MA Hung Ming, John, *PhD, BBS, JP*, aged 59, joined the Group in 1990. He has been an executive Director of the Group from 25 May 2009 to 10 April 2026 and the vice-chairman from 28 June 2019 to 10 April 2026. He has been the managing director of Carrianna Holdings Limited since April 2002 and is currently responsible for the Group’s property development operations. Mr. Ma is currently a director of certain subsidiaries of the Company. He has extensive experience in the catering industry, as well as property management and development. Mr. Ma was awarded the Bronze Bauhinia Star (BBS) from the Government of the Hong Kong Special Administrative Region in 2003, appointed Justice of the Peace (JP) in 2015 and an Honorary Doctorate of Philosophy degree by Morrison University in 2004. In 2011, he was awarded the honorary citizen by the Shenzhen government. He was the chairman of Tung Wah Group of Hospitals for the year 2002 and formerly served as a member of the Standing Committee of Shenzhen Committee of the Chinese People’s Political Consultative Conference. He currently serves as the executive vice chairman of the Federation of Hong Kong Guangdong Community Organisations, the executive director of China Overseas Friendship Association, the permanent honorary president of the Hong Kong Chiu Chow Chamber of Commerce and the president of the Hong Kong & Kowloon Chiu Chow Public Association. Mr. Ma is an independent non-executive director of Liu Chong Hing Investment Limited, the shares of which are listed on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Ma is the son of Mr. Ma Kai Cheung, the executive Director and controlling shareholder of the Company and also the elder brother of Mr. Ma Hung Man, the executive Director of the Company. Mr. Ma is also the nephew of Mr. Ma Kai Yum, the executive Director and substantial shareholder of the Company.

Mr. Ma has not entered into any service contract with the Company. There is no specific term or length of services for Mr. Ma with the Company but he is subject to retirement by rotation and is eligible for re-election in accordance with the Bye-laws of the Company.

As at the date of this announcement, Mr. Ma is interested in 476,000 shares in the issued share capital of the Company. Save as disclosed above, as at the date of this announcement, (i) Mr. Ma does not hold any position in the Company or any of its subsidiaries nor does he have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Ma has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor other major appointments and professional qualifications; and (iii) Mr. Ma does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to the re-designation of Mr. Ma and there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his valuable contribution to the Company during his past tenure of office and welcome Mr. Ma for his new role in the Company.

By Order of the Board
Carrianna Group Holdings Company Limited
Ma Kai Yum
Chairman

Hong Kong, 10 April 2026

As at the date of this announcement, the Board comprises Mr. Ma Kai Cheung (Honorary Chairman), Mr. Ma Kai Yum (Chairman), Mr. Liang Rui and Mr. Ma Hung Man as executive Directors; Mr. Ma Hung Ming, John as non-executive Director; and Mr. Wong See King, Mr. Cheung Wah Fung, Christopher and Miss Liu Ling Ling, Samantha as independent non-executive Directors.