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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES AND
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Carrianna Group Holdings Company Limited (the “**Company**”) dated 7 August 2026 in respect of the major and connected transaction relating to the disposal of equity interest in a subsidiary (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the circular in relation to, inter alia, the Disposal and the Sale and Purchase Agreement (the “**Circular**”), was expected to be despatched to the Shareholders for their information only within 15 business days after publication of the Announcement in accordance with Rule 14.41(a) of the Listing Rules on or before 28 August 2026.

As additional time is required to prepare and finalise certain information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

The Company announces that the Stock Exchange has on 7 September 2026 granted the Waiver to the Company on the condition that the Company will despatch the Circular to the Shareholders on or before 25 September 2026.

By order of the Board
Carrianna Group Holdings Company Limited
Dr. Ma Kai Yum
Chairman

Hong Kong, 7 September 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.