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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

Reference is made to the announcement of Carrianna Group Holdings Company Limited (the "**Company**") dated 29 September 2026 in relation to provision of financial assistance (the "**Announcement**") and the announcement of the Company dated 23 October 2026 in relation to the delay in despatch of the Circular (the "**Delay in Despatch Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay in Despatch Announcement.

As stated in the Delay in Despatch Announcement, as additional time is required for the Company to finalise the information set out in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules (the "**Waiver**").

The Company announces that on 28 October 2026, the Stock Exchange has granted the Waiver to the Company on the condition that the Company will despatch the Circular to the Shareholders on or before 12 November 2026. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 29 October 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.