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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A MAJOR TRANSACTION

References are 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**"), the announcement of the Company dated 23 October 2026 in relation to the delay in despatch of the Circular, and the announcement of the Company dated 29 October 2026 in relation to the grant of waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the "**Waiver Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Waiver Announcement.

As stated in the Waiver Announcement, 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.

As additional time is required for the Company to finalise the information set out in the Circular, the Company is applying to the Stock Exchange for further waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules (the "**Further Waiver**"). Subject to the Stock Exchange granting the Further Waiver to the Company, the Company expects that the despatch date of the Circular will be postponed to a date on or before 26 November 2026.

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

Hong Kong, 12 November 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.