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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)

**COMPLETION OF THE MAJOR TRANSACTION
IN RELATION TO
THE DISPOSAL OF THE ENTIRE EQUITY INTEREST IN
YIYANG CARRIANNA INTERNATIONAL
HOTEL MANAGEMENT COMPANY LIMITED#
AND
DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO THE
ACQUISITION OF 10% EQUITY INTEREST IN
YIYANG CARRIANNA INTERNATIONAL
HOTEL MANAGEMENT COMPANY LIMITED#**

Reference is made to the announcement (the “**Disposal Announcement**”) of the Company dated 26 April 2024 and the circular (the “**Circular**”) of the Company dated 18 June 2024 in relation to, among others, the Disposal, and the announcement (together with the Disposal Announcement, the “**Announcements**”) dated 15 July 2024 in relation to, among others, the Acquisition. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements and the Circular.

The Board is pleased to announce that the Acquisition has been completed and all the conditions under the Sale and Purchase Agreement have been fulfilled. As such, the Completion of the Disposal took place on 8 August 2024 in accordance with the terms and conditions of the Sale and Purchase Agreement.

Upon the Completion, the Disposal Company has ceased to be a subsidiary of the Group and the financial results of the Disposal Company will no longer be consolidated into those of the Group.

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

for identification purposes only

Hong Kong, 8 August 2024

As at the date of this announcement, the executive Directors are Mr. Ma Kai Cheung (Honorary Chairman), Mr. Ma Kai Yum (Chairman), Mr. Ma Hung Ming, John (Vice-chairman), Mr. Liang Rui, Mr. Chan Francis Ping Kuen and Mr. Ma Hung Man, and the independent non-executive Directors are Mr. Lo Ming Chi, Charles, Mr. Wong See King and Mr. Cheung Wah Fung, Christopher.