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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Carrianna Group Holdings Company Limited (the "**Company**") dated 27 June 2025 (the "**Announcement**") in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on Thursday, 28 August 2025 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Thursday, 25 September 2025 (the "**Rescheduled AGM**").

CHANGE OF BOOK CLOSURE PERIOD

For the purposes of determining the eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the forthcoming Rescheduled AGM to be held on Thursday, 25 September 2025, the register of members of the Company will be closed from Monday, 22 September 2025 to Thursday, 25 September 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 19 September 2025.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 25 August 2025

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