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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)

Bad Weather Arrangement for Annual General Meeting

Reference is made to the circular dated 3 September 2025 published by Carrianna Group Holdings Limited (“**Company**”) and the notice of annual general meeting (“**AGM**”) giving note that AGM of the Company will be held at Carrianna (Chiu Chow) Restaurant, 1st Floor, 151 Gloucester Road, Wanchai, Hong Kong on Thursday, 25 September 2025 at 11:00 a.m. Unless otherwise stated herein, capitalised terms used in the announcement should have the same meaning as those defined in the circular and notice of AGM.

Owing to the approach of a super typhoon, there is risk that the weather condition in Hong Kong may deteriorate at the date or time originally scheduled for the AGM. In view of this, the Board would like to announce that the AGM will be adjourned to 11:00 a.m., Monday, 29 September 2025 if at any time after 8:00 a.m. on Thursday, 25 September 2025:

1. Typhoon Signal No. 8 (or above) is or remains hoisted; or
2. “extreme conditions after super typhoons” announced by the HKSAR Government is in force or
3. a Black Rainstorm Warning Signal is or remain in force; or
4. the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that Typhoon Signal No. 8 is expected to be hoisted at any after 8:00 a.m. on Thursday, 25 September 2025.

The AGM will be held as originally scheduled if Typhoon Signal No. 8 is lowered before 8:00 a.m. on 25 September 2025, or when an Amber or Red Rainstorm Warning Signal or Typhoon Signal No. 3 (or below) is hoisted or in force.

If the AGM is adjourned, the venue of the AGM will remain unchanged, and all

resolutions as set out in the circular and notice of AGM both 3 September 2025 will remain unchanged and be proposed at the adjourned AGM.

All proxy forms deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will also remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM under bad weather conditions, having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

For and on behalf of the Board
Carrianna Group Holdings Company Limited
Dr. Ma Kai Yum
Chairman

Hong Kong, 22 September 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, Mr. Cheung Wah Fung, Christopher and Miss Liu Ling Ling, Samantha as independent non-executive Directors.