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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)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2020

The board of directors (the “Board”) of Carrianna Group Holdings Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 28 August 2020 (the “AGM”) as follows:

RESOLUTIONS		Number of Votes (% of Votes Cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the Directors and of the independent auditor of the Company for the year ended 31 March 2020.	753,052,110 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK3 cents per share for the year ended 31 March 2020.	753,052,110 (100.000%)	0 (0.000%)
3.	(a) To re-elect Mr. Ma Hung Ming, John as Executive Director of the Company.	753,052,110 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Lo Ming Chi, Charles as Independent Non-Executive Director of the Company.	753,052,110 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Chan Francis Ping Kuen as Executive Director of the Company.	753,052,110 (100.000%)	0 (0.000%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	753,052,110 (100.000%)	0 (0.000%)
4.	To re-appoint Messrs. Ernst & Young as auditor of the Company and to authorise the board of Directors to fix their remuneration.	753,052,110 (100.000%)	0 (0.000%)

RESOLUTIONS		Number of Votes (% of Votes Cast)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of ordinary shares on the date of this Resolution.	753,052,110 (100.000%)	0 (0.000%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate number of ordinary shares on the date of this Resolution.	745,549,585 (99.000%)	7,502,525 (1.000%)
7.	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares repurchased.	745,551,585 (99.000%)	7,500,525 (1.000%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,257,087,536 shares (the “Shares”), which were the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no holders were required to abstain from voting at the AGM under the Listing Rules. None of the shareholders of the Company have stated their intention in the Company’s circular dated 24 July 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company has appointed Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, to act as scrutineer for the poll at the AGM.

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

Hong Kong, 28 August 2020

*As at the date of this announcement, the Board comprises Mr. Ma Kai Cheung (Honorary Chairman and non-executive director); Mr. Ma Kai Yum (Chairman), Mr. Ma Hung Ming, John (Vice-chairman), Mr. Leung Pak Yan and Mr. Chan Francis Ping Kuen as executive directors; and Mr. Lo Ming Chi, Charles, Mr. Lo Man Kit, Sam and Mr. Wong See King as independent non-executive directors.*