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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)

PROFIT WARNING

This announcement is made by Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 March 2022 and the information currently available to the Board, the Group expects to record a profit for the year of no more than HK\$25 million for the year ended 31 March 2022 as compared to that of HK\$111 million in the previous year. The decline in the Group’s profit was mainly attributable to (i) the serious disruptions to the restaurant, food and hotel businesses due to the outbreak of the COVID-19 pandemic in Hong Kong and the Mainland during the year; (ii) the decrease in the COVID-19 relief and subsidies from the government as compared to the previous year; and (iii) significant revaluation gain of investment properties recorded in the previous year.

Information contained in this announcement is based on the Company's preliminary assessment of the unaudited consolidated financial statements of the Group, which have not been audited by the Company's auditor. The Company is in the process of finalizing the annual results of the Group for the year ended 31 March 2022, which are expected to be published on 27 June 2022.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 20 June 2022

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. Chan Francis Ping Kuen as executive directors; and Mr. Lo Ming Chi, Charles, Mr. Wong See King and Mr. Cheung Wah Fung, Christopher as independent non-executive directors.