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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Carrianna Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ma Hung Man (“**Mr. Ma**”) has been appointed as an executive director of the Company with effect from 8 September 2022.

Mr. Ma Hung Man, aged 46, is currently responsible for the development of the Group’s food business. Mr. Ma graduated from the University of California, Davis with a Bachelor of Science degree in Civil Engineering in 2000. He then began his professional practice in structural engineering in California and obtained his Professional Engineer license in civil engineering (BPELSG, USA) in 2004. Mr. Ma returned to Hong Kong to join the Group in 2006 and participated in the property development projects in Mainland China. He was appointed Managing Director of the Group’s food business division in 2012. Mr. Ma has substantial management experience in food and beverage business and property development. He was a committee member of the 10th, 11th and 12th Hunan Provincial Committee of the Chinese People’s Political Consultative Conference. Mr. Ma is the son of Mr. Ma Kai Cheung, the controlling shareholder and an executive director of the Company and a brother of Mr. Ma Hung Ming John, an executive director of the Company.

Mr. Ma did not hold any directorship in other listed public companies in the last three years.

Mr. Ma is entitled to a monthly salary of HK\$62,610, which was determined with reference to his duties and responsibilities with the Group and prevailing market conditions. Mr. Ma has not entered any service contract with the Company. There is no specific term or proposed length of services for Mr. Ma's appointment but he is subject to retirement by rotation and is eligible for re-election in accordance with the Company's bye-laws. In accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), Mr. Ma will hold the office until the next following annual general meeting and will retire and be eligible for re-election at that meeting.

Mr. Ma is currently the director of certain of subsidiaries of the Company. Mr. Ma does not have, and is not deemed to have, any interests or short position in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Ma which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ma to join the Board.

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

Hong Kong, 8 September 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, Mr. Chan Francis Ping Kuen and Mr. Ma Hung Man as executive directors; and Mr. Lo Ming Chi, Charles, Mr. Wong See King and Mr. Cheung Wah Fung, Christopher as independent non-executive directors.