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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 information currently available to the Board, the Group is expected to record a loss for the period in the range of HK\$145 million to HK\$155 million for the six months ended 30 September 2022, as compared to the profit of approximately HK\$83 million for the corresponding period last year. The Group’s loss for the period was mainly attributable to (i) the disruptions to the restaurant, food and hotel businesses due to the outbreak of the COVID-19 pandemic in Hong Kong and the Mainland; and (ii) the impact of exchange loss on property valuation of approximately HK\$120 million due to devaluation of Renminbi against Hong Kong dollars during the period.

Information contained in this announcement is solely based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2022, which have not been audited by the Company’s auditors.

The Company is still in the process of finalizing the unaudited consolidated results for the six months ended 30 September 2022, which are expected to be published on 25 November 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, 14 November 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.*