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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Carrianna Group Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 26/F., Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 28 June 2023, at 11:00 a.m. for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication, and considering the recommendation of the payment of a final dividend (if any).

By order of the Board  
**Carrianna Group Holdings Company Limited**  
**Chan Francis Ping Kuen**  
*Company Secretary*

Hong Kong, 9 June 2023

*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.*