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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 2023**

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 2023 (the “**AGM**”) as follows:

ORDINARY RESOLUTIONS		Number of Votes (% of Votes Cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of Directors and of the independent auditor of the Company for the year ended 31 March 2023.	921,056,555 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Liang Rui as Executive Director of the Company.	921,056,555 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Ma Hung Man as Executive Director of the Company.	921,056,555 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Wong See King as Independent Non-Executive Director of the Company.	921,056,555 (100.000%)	0 (0.000%)
	(d) the authorise the board of Directors to fix the remuneration of the Directors.	921,056,555 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (% of Votes Cast)	
		For	Against
3.	To re-appoint Messrs. Ernst & Young as auditor of the Company and to authorise the board of Directors to fix their remuneration.	920,756,555 (99.967%)	300,000 (0.033%)
4.	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.	921,056,535 (100.000%)	0 (0.000%)
5.	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.	914,396,030 (99.277%)	6,660,525 (0.723%)
6.	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares repurchased.	914,396,030 (99.277%)	6,660,525 (0.723%)
SPECIAL RESOLUTION			
7.	To approve the adoption of the New Bye-laws of the Company, which contain the proposed amendments to the existing Bye-laws of the Company currently in effect as set out in Appendix III of the circular of the Company dated 28 July 2023, in substitution for and to the exclusion of, the existing Bye-laws of the Company with immediate effect.	920,756,555 (99.967%)	300,000 (0.033%)

Note: Full text of the resolutions is set out in the notice of AGM dated 28 July 2023.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,571,359,420 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 and no holders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no Shares only entitling the holders thereof to attend and vote only against the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the poll at the AGM for the purpose of vote-taking.

The AGM was chaired by Mr. Ma Kai Yum, the executive director and Chairman of the Board. All other directors, namely Mr. Ma Kai Cheung, Mr. Ma Hung Ming, John, Mr. Liang Rui, Mr. Chan Francis Ping Kuen, Mr. Ma Hung Man, Mr. Lo Ming Chi, Charles, Mr. Wong See King and Mr. Cheung Wah Fung Christopher attended the AGM in person.

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

Hong Kong, 28 August 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.