



佳寧娜集團控股有限公司
CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 00126)

28 July 2023

Dear Shareholders,

Notice of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report of Carrianna Group Holdings Company Limited (the “Company”) are now available on the Company’s website at www.carrianna.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the 2023 ESG Report by selecting “Financial Reports” under “Investor Relations” section on the Company’s website or by browsing through the website of the Stock Exchange.

If you would like to receive the 2023 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please call the Customer Service hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

Carrianna Group Holdings Company Limited

Dr. Ma Kai Yum

Chairman

各位股東：

2023年環境、社會及管治報告（「2023年環境、社會及管治報告」）的發佈通知

本公司謹通知閣下，佳寧娜集團控股有限公司（「本公司」）的2023年環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(www.carrianna.com)以及香港聯合交易所有限公司（「聯交所」）網站(www.hkexnews.hk)。閣下可於本公司網站「投資者關係」一欄選擇「財務報告」閱覽2023年環境、社會及管治報告，或於聯交所網站瀏覽有關文件。

倘閣下欲收取2023年環境、社會及管治報告的印刷本，閣下可將請求以書面方式通知本公司香港股份過戶登記分處卓佳登捷時有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本函有任何疑問，請於星期一至五（香港公眾假期除外）上午9時至下午6時致電卓佳登捷時有限公司客戶服務熱線(852) 2980 1333查詢。

代表

佳寧娜集團控股有限公司

主席

馬介欽博士

謹啟

2023年7月28日