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PALINDA GROUP HOLDINGS LIMITED

百利達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8179)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Palinda Group Holdings Limited (the “Company”) dated 21 January 2021 (the “Announcement”) in relation to, among other things, the discloseable and connected transaction in relation to the Acquisition pursuant to the Agreement. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, further details of the Agreement and the transactions contemplated thereunder and other information as required under the GEM Listing Rules is expected to be despatched to the Shareholders on or before 11 February 2021.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 31 March 2021.

By order of the Board
Palinda Group Holdings Limited
Huang Wei
Chairlady and executive Director

Hong Kong, 9 February 2021

As at the date of this announcement, the Board of the Company comprises Ms. Huang Wei and Mr. Dou Sheng as executive Directors, and Mr. Li Lap Keung, Mr. So Yat Chuen and Dr. Wu Wing Kuen, B.B.S., as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.palinda.com.