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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
TERMINATION OF DISCLOSEABLE AND
CONNECTED TRANSACTION**

Reference is made to the announcements of Palinda Group Holdings Limited (the “**Company**”) dated 21 January 2021 and 26 February 2021 (the “**Announcements**”) in relation to a discloseable and connected transaction. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board is pleased to announce that the Vendor has refunded the Deposit of HK\$5,000,000 to the Purchaser on 3 March 2021 pursuant to the Termination Agreement. No parties shall have any claims against each other and all the rights and obligations of the parties under the Agreement shall be terminated and shall have no further effect and that the parties shall release each other from all obligations under the Agreement with effect from the date of the Termination Agreement.

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

Hong Kong, 5 March 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.