

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**WITHDRAWAL OF AN ORDINARY RESOLUTION
TO BE CONSIDERED AT THE
ANNUAL GENERAL MEETING**

Reference is made to (i) the notice of Palinda Group Holdings Limited (the “**Company**”) dated 9 April 2021 regarding the annual general meeting (the “**AGM**”) of the Company to be held on Thursday, 27 May 2021 (the “**Notice**”), and (ii) the circular of the Company dated 9 April 2021 regarding the AGM (the “**Circular**”) and the form of proxy enclosed therewith (the “**Proxy Form**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the Notice and the Circular.

The board of Directors (the “**Board**”) announces that the Board has decided the ordinary resolution numbered 7 to approve the refreshment of the Scheme Mandate Limit under share option scheme of the Company as set out in the Notice and the Proxy Form (“**Resolution No.7**”) is no longer applicable and will not be put forward for consideration and approval by the shareholders at the AGM.

The AGM will be held as originally scheduled at 10:00 a.m. on Thursday, 27 May 2021 at Suite 306-A201, 3rd Floor, Harbour Centre, Tower 1, 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong. Save for the withdrawal of Resolution No.7, all other resolutions as set out in the Notice shall remain unchanged and be proposed at the AGM for the consideration and approval by the shareholders of the Company.

The Proxy Forms lodged by the shareholders of the Company will remain valid except that no poll will be conducted or counted for Resolution No.7.

Shareholders of the Company are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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

Hong Kong, 18 May 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” 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.