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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE
OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Palinda Group Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Andy Tze On (“**Mr. Andy Wong**”) has resigned as the chief financial officer and company secretary of the Company and ceased to be the authorised representative of the Company, with effect from 3 September 2021. With regard to the resignation of Mr. Andy Wong, the Board is pleased to announce that Mr. Wong Wai Chun, Alex (“**Mr. Alex Wong**”) has been appointed to be the company secretary and the authorised representative of the Company, with effect from 3 September 2021, pursuant to Rules 5.14 and 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Andy Wong confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Alex Wong obtained a bachelor degree in Accounting and Finance at the University of Glamorgan (now known as the University of South Wales) in the United Kingdom. He has over 10 years of experience in auditing and accounting field. He is currently an independent non-executive director of North Mining Shares Company Limited (stock code: 433) and served as an independent non-executive director of China Gem Holdings Limited (stock code: 1191) from May 2017 to May 2020. Mr. Alex Wong is also a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Andy Wong for his valuable contribution to the Company during his term of office and welcome Mr. Alex Wong on his new appointment.

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

Hong Kong, 3 September 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 Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.palinda.com>.