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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Palinda Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 12 November 2021 for, among other matters, the following purposes: considering and approving the unaudited consolidated third quarterly results of the Group for the nine months ended 30 September 2021 (the “**Third Quarterly Results**”); considering and approving the announcement in respect of the Third Quarterly Results to be published on the website of GEM of The Stock Exchange of Hong Kong Limited and the website of the Company; considering the declaration and payment of a dividend, if any; considering and approving the closure of the register of members of the Company, if necessary; and transacting any other business, if any.

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

Hong Kong, 5 November 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. Lee Lap Keung (formerly known as “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.