

*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)**

**SUPPLEMENTAL ANNOUNCEMENT –  
IN RELATION TO THE POLL RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 31 MAY 2022**

Reference is made to announcement of Palinda Group Holdings Limited (the “**Company**”), the poll results of Annual General Meeting (the “**poll results**”) dated 31 May 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the poll results unless otherwise defined herein.

The Company would like to report that executive Directors, Ms. Huang Wei and Mr. Dou Sheng, independent non-executive Directors, Mr. Lee Lap Keung attended the AGM in person, Dr. Wu Wing Kuen, *B.B.S.* Independent non-executive director attended the AGM by electronic means and Mr. So Yat Chuen, the independent non-executive director was unable to attend the AGM.

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

Hong Kong, 31 May 2022

*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, 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>.*