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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)

DISCLOSABLE TRANSACTION EXTENSION OF LONG STOP DATE

References are made to the announcement of Palinda Group Holdings Limited (the “**Company**”) dated 25 August 2022 (the “**Announcement**”) in relation to the entering into of the sale and purchase agreement dated 25 August 2022 (the “**Agreement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

Pursuant to the Agreement, Completion is conditional upon the fulfilment of the conditions precedent to the Agreement, which should have been satisfied (or, as the case may be, waived by Purchaser) on or before 2:00 p.m. on the Long Stop Date, i.e., 30 September 2022 or such later date as the Vendor and the Purchaser may agree in writing.

As additional time is required for the fulfilment of the conditions precedent to the Agreement, the Purchaser and the Vendor, after arm’s length negotiation, have agreed in writing to extend the Long Stop Date to 31 October 2022 or such later date as the Vendor and the Purchaser may agree in writing.

Save as disclosed above, all the other terms and conditions of the Agreement remain unchanged and shall continue in full force and effect.

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

Hong Kong, 7 October, 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. Wu Chi King, 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 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 for at least seven days from the date of its posting and on the Company’s website at <http://www.palinda.com>.