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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO NEW GALAXY METAVERSE ONLINE SALES AGREEMENT

This announcement is made by PALINDA GROUP HOLDINGS LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

The board of directors ("**Directors**") of the Company (the "**Board**") wishes to announce that Palinda Wines (H.K.) Limited ("**Palinda Wines**") (an indirect wholly owned subsidiary of the Company) and New Future Advertising Limited ("**New Future**") entered into a New Galaxy Metaverse Online Sales Agreement (the "**Agreement**") on 20 April 2023, pursuant to which Palinda Wines will enter the "New Galaxy" metaverse online sales platform of New Future and promote our brand "PALINDA" as the metaverse online sales space name and platform.

Through this business launch, the Company will increase online sales and development of international business by leveraging promotion of the platform to create more revenue growth opportunities for the global new retail market.

New Galaxy is a metaverse online sales platform where users can develop their creativity with building, owning, playing, earning digital assets, and profiting off therefrom. It leverages and integrates its extensive network of partners to improve the connection between virtual space and real life. The Company believes that the metaverse innovation concept will be an important attempt to identify more opportunities of online sales and international business and profit potential for the Group and provides good opportunities for the Group to maximize returns to shareholders.

The Group has been taking steps to diversify its business by reviewing its existing businesses and actively seeking other business opportunities from time to time in the course of its development, with a view to promoting the diversification of the Group's businesses and broadening its revenue sources.

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

Hong Kong, 25 April 2023

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 Ms. Cheng Wai, Iris, 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 the 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 Listed Company Information" page of the HKEx website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.palinda.com.