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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)**

### **CHANGE OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Palinda Group Holdings Limited (the “**Company**”) announces that Elite Partners CPA Limited has resigned as auditor of the Company and its subsidiaries (the “**Group**”) with effect from 27 November 2023 as the Company and Elite Partners CPA Limited could not reach a mutual consensus on the audit fees for the financial year ending 31 December 2023.

In regard to its resignation, Elite Partners CPA Limited has confirmed in its letter of resignation that there are no circumstances connected with its resignation that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board has also confirmed that there are no disagreements or unresolved matters between the Company and Elite Partners CPA Limited, and that they are not aware of any matters in relation to the resignation of Elite Partners CPA Limited as auditor of the Group that need to be brought to the attention of the shareholders of the Company.

The Board also announces that, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), PRIVATCO CPA LIMITED has been appointed as auditor of the Group with effect from 27 November 2023 to fill the casual vacancy following the resignation of Elite Partners CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee would like to take this opportunity to express its sincere gratitude to Elite Partners CPA Limited for its professional and quality services rendered to the Group during the past years.

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

Hong Kong, 27 November 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 GEM of The Stock Exchange of Hong Kong Limited (“HKEx”) 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.*

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