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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Palinda Group Holdings Limited (the “**Company**”) hereby announces that Ms. Annie Lau (“**Ms. Annie Lau**”) has resigned as the company secretary of the Company and ceased to be the authorised representative of the Company, with effect from 21 December 2023. With regard to the resignation of Ms. Annie Lau, the Board is pleased to announce that Mr. Lai Nga Ming, Edmund (“**Mr. Edmund Lai**”) has been appointed to be the company secretary and the authorised representative of the Company, with effect from 21 December 2023, pursuant to Rules 5.14 and 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Annie Lau confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Edmund Lai is the company secretary of Luxxu Group Limited (stock code: 1327), the shares of which are listed on the main board of the Stock Exchange, since November 2016. He was also the company secretary of C&N Holdings Limited (stock code: 8430) between July 2021 and July 2023. He has been an independent non-executive director of Founder Holdings Limited (stock code: 418) since April 2020, and he was an independent non-executive director of Peking University Resources (Holdings) Company Limited (stock code: 618) between April 2020 and September 2021; the shares of which are listed on the main board of the Stock Exchange. Mr. Edmund Lai received a Bachelor of Arts (Honours) in Accountancy from The Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. He has accumulated extensive experience in auditing and accounting by working in various international firms of Certified Public Accounts, listed and multinational companies in Hong Kong such as Grant Thornton Hong, BDO Hong Kong and SDM Education Group Holdings Limited (stock code: 8363), the shares of which are listed on GEM of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Annie Lau for her valuable contribution to the Company during her term of office and welcome Mr. Edmund Lai on his new appointment.

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

Hong Kong, 21 December 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 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.*

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