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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 Mr. Lai Nga Ming, Edmund (“**Mr. Edmund Lai**”) has resigned as the company secretary of the Company and ceased to be the authorised representative of the Company, with effect from 8 July 2024. With regard to the resignation of Mr. Edmund Lai, the Board is pleased to announce that Ms. Leung Kai Ning (“**Ms. Leung**”) has been appointed to be the company secretary and the authorised representative of the Company, with effect from 8 July 2024, 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).

Mr. Edmund Lai confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Leung holds a bachelor’s degree in commerce, a master’s degree in corporate governance, and is a member of the Hong Kong Institute of Certified Public Accountants and an associate of the Hong Kong Chartered Governance Institute. She has accumulated extensive experience in auditing and accounting by working at various certified public accounting firms.

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

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

Hong Kong, 8 July 2024

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.

This announcement will remain on the “Latest Listed Company Information” page of the HKEx website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.palinda.com.