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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. Leung Kai Ning (“**Ms. Leung**”) has resigned as the company secretary of the Company and ceased to be the authorised representative of the Company, with effect from 2 January 2025. With regard to the resignation of Ms. Leung, the Board is pleased to announce that Ms. Yu Bik Chun (“**Ms. Yu**”) has been appointed to be the company secretary and the authorised representative of the Company, with effect from 2 January 2025, 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. Leung 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.

Ms. Yu holds a diploma in accounting and a master degree in International Accounting and is a member of the Hong Kong Institute of Certified Public Accountants. 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 Ms. Leung for her valuable contribution to the Company during her term of office and welcome Ms. Yu on her new appointment.

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

Hong Kong, 2 January 2025

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.