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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (I) PROPOSED CAPITAL REORGANISATION; (II) PROPOSED CHANGE IN BOARD LOT SIZE; AND (III) PROPOSED RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) SHARES HELD ON RECORD DATE ON A NON-UNDERWRITTEN BASIS

Reference is made to the announcement of Palinda Group Holdings Limited (the "**Company**") dated 14 August 2026 relating to, among others, (I) Proposed Capital Reorganisation; (II) Proposed Change in Board Lot Size; AND (III) Proposed Rights Issue On The Basis Of One (1) Rights Share For Every Two (2) Shares Held On Record Date On a Non-Underwritten Basis (the "**Announcement**"). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other matters, (i) further details of (a) Proposed Capital Reorganisation; (b) Proposed Change in Board Lot Size; (c) Proposed Rights Issue On The Basis Of One (1) Rights Share For Every Two (2) Shares Held On Record Date On a Non-Underwritten Basis; and (ii) other information required under the GEM Listing Rules, was expected to be despatched to the shareholders on or before 2 September 2026.

Since additional time is required by the Company to prepare and finalised certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date on or before Friday, 18 September 2026.

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

Hong Kong, 2 September 2026

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.