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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. Wong Wai Chun, Alex (“**Mr. Alex Wong**”) has resigned as the company secretary of the Company and ceased to be the authorised representative of the Company, with effect from 5 December 2023. With regard to the resignation of Mr. Alex Wong, the Board is pleased to announce that Ms. Annie Lau, (“**Ms. Annie Lau**”) has been appointed to be the company secretary and the authorised representative of the Company, with effect from 5 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).

Mr. Alex Wong 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. Annie Lau obtained bachelor degree in Sociology Behavioral Science and bachelor degree on Professional Accounting at Macquarie University in Australia. She further obtained master degree in Advance Accounting at The University of New South Wales in Australia. She has over 15 years experiences in corporate services. Ms. Lau is also a member of CPA Australia.

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

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

Hong Kong, 5 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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