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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Palinda Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purposes of, among other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication thereof; (ii) considering the declaration and payment of dividend, if any; and (iii) transacting any other business.

By order of the Board

**Palinda Group Holdings Limited**

**Huang Wei**

*Chairlady and executive Director*

Hong Kong, 3 March 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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