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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the amended and restated memorandum of association (the “Amended MA”) and amended and restated articles of association, together with the Amended MA (the “Amended and Restated M&A”) of Palinda Group Holdings Limited (the “Company”) published on 8 June 2023.

The Company is aware of a clerical error contained in the Amended and Restated M&A (Chinese version) and would like to clarify as follows:

本公司的股本為100,000,000港元，分為每股面額或面值0.1港元的1,000,000,000股股份，附有本公司依法贖回或購回其任何股份及增加或削減上述股本的權力（惟須受公司法（經修訂）的條文及組織章程細則規限），以及發行其任何部分股本的權力（無論屬原有、贖回或增加，無論是否附任何優先權、特權或特別優先權或任何權利是否須延後執行或是否受任何條件或限制規限及除非發行條件另行明確聲明任何股份的每次發行（無論屬優先或其他類別）是否受上文所載權力規限）。

Save for the abovesaid, all other contents of the Amended and Restated M&A shall remain unchanged.

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

Hong Kong, 12 June 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.

This announcement will remain on the “Latest Company Announcements” page of the HKEx website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.palinda.com.