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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO REVISED EXPECTED TIMETABLE FOR (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) NEW SHARES HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS

References are made to (i) the announcement of Palinda Group Holdings Limited (the "**Company**") dated 14 August 2026 (the "**Announcement**") in relation to, among other things, the proposed Capital Reorganisation, the proposed Change in Board Lot Size and the proposed Rights Issue; and (ii) the announcement of the Company dated 2 September 2026 in relation to the delay in despatch of the circular (the "**Delay Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

REVISED EXPECTED TIMETABLE

As disclosed in the Announcement and the Delay Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Capital Reorganisation and the Change in Board Lot Size; and (ii) a notice convening the extraordinary general meeting of the Company (the "**EGM**"), was expected to be despatched to the Shareholders on or before 2 September 2026, which was subsequently postponed to on or before Friday, 18 September 2026.

Accordingly, the expected timetable for the implementation of the Capital Reorganisation, the Change in Board Lot Size and the Rights Issue has been revised as follows:

Expected timetable

Expected despatch date of circular together with notice and form of proxy for EGM	Friday, 18 September 2026
Latest time for lodging transfer documents of the Shares in order to be qualified for attendance and voting at the EGM	4:00 p.m., Tuesday, 29 September 2026
Closure of register of members of the Company for determining the identity of the Shareholders entitled to attend and vote at the EGM (both days inclusive)	Wednesday, 30 September 2026 to Friday, 2 October 2026
Latest time for lodging proxy forms for the EGM	11:00 a.m., Wednesday, 30 September 2026
Record date for determining attendance and voting at the EGM	Friday, 2 October 2026
Expected date and time of EGM to approve the Capital Reorganisation	11:00 a.m., Friday, 2 October 2026
Announcement of the poll result of the EGM	Friday, 2 October 2026
Register of members of the Company re-open	Monday, 5 October 2026

The following events are conditional on the fulfillment of the conditions relating to the Capital Reorganisation and therefore the dates are tentative only

Effective date and time of the Capital Reorganisation	9:00 a.m., Friday, 13 November 2026
First date for free exchange of existing share certificates for new share certificates for the New Shares	Friday, 13 November 2026
Dealings in the New Shares commence	9:00 a.m., Friday, 13 November 2026
Original counter for trading in the Existing Shares in board lots of 12,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m., Friday, 13 November 2026

Temporary counter for trading in New Shares in board lots of 240 New Shares (in the form of existing share certificates) opens	9:00 a.m., Friday, 13 November 2026
Original counter for trading in New Shares in board lots of 5,000 New Shares (in the form of new share certificates for New Shares) re-open	9:00 a.m., Friday, 27 November 2026
Parallel trading in the New Shares (in the form of new share certificates for the New Shares and existing share certificates) commences	9:00 a.m., Friday, 27 November 2026
Designated broker starts to stand in the market to provide matching services for sale and purchase of odd lots of New Shares	9:00 a.m., Friday, 27 November 2026
Designated broker ceases to stand in the market to provide matching services for sale and purchase of odd lots of New Shares	4:00 p.m., on Thursday, 17 December 2026
Temporary counter for trading in New Shares in board lots of 240 New Shares (in the form of existing share certificates) closes	4:10 p.m., on Thursday, 17 December 2026
Parallel trading in the New Shares (in the form of new share certificates for the New Shares and existing share certificates) ends	4:10 p.m., on Thursday, 17 December 2026
Last day and time for free exchange of existing share certificates for new share certificates of the New Shares	4:00 p.m., on Monday, 21 December 2026

The following events are conditional on the fulfilment of the conditions relating to the Rights Issue and therefore the dates are tentative only

Last day of dealing in the New Shares on a cum-rights basis of the Rights Issue	Friday, 13 November 2026
First day of dealing in the New Shares on an ex-rights basis of the Rights Issue	Monday, 16 November 2026
Latest time for lodging transfers of New Shares to qualify for the Rights Issue	4:00 p.m., on Tuesday, 17 November 2026
Register of members of the Company closes for determining entitlements to the Rights Issue (both days inclusive)	Wednesday, 18 November 2026 to Tuesday, 24 November 2026
Record date for determining entitlements to the Rights Issue	Tuesday, 24 November 2026
Register of members of the Company re-open	Wednesday, 25 November 2026
Despatch of the Prospectus Documents	Wednesday, 25 November 2026
First day of dealings in nil-paid Rights Shares (in the new board lot of 5,000 Rights Shares)	9:00 a.m., Friday, 27 November 2026
Latest time of splitting of PALs	4:00 p.m., Tuesday, 1 December 2026
Last day of dealings in nil-paid Rights Shares	4:10 p.m., Friday, 4 December 2026
Latest time for Acceptance of and payment for the Rights Shares	4:00 p.m., on Wednesday, 9 December 2026
Latest time for lodging transfer documents of nil-paid Rights Shares in order to qualify for the payment of Net Gain	4:00 p.m., on Wednesday, 9 December 2026
Announcement of the number of the Placing Shares subject to the Unsubscribed Arrangements	Wednesday, 16 December 2026
Commencement of placing of the Placing Shares by the Placing Agent	Friday, 18 December 2026
Latest time of placing of the Placing Shares by the Placing Agent	6:00 p.m., on Friday, 18 December 2026

Latest time for the Rights Issue to become unconditional (if applicable)	4:00 p.m., on Wednesday, 23 December 2026
Announcement of results of the Rights Issue (including results of the placing of the Placing Shares and the amount of the Net Gain per Placing Share under the Unsubscribed Arrangements)	Tuesday, 29 December 2026
Despatch of refund cheques, if any	Wednesday, 30 December 2026
Despatch of share certificates for fully-paid Rights Shares	Wednesday, 30 December 2026
Commencement of dealings in the fully-paid Rights Shares	9:00 a.m., on Thursday, 31 December 2026
Payment of Net Gain to relevant No Action Shareholders or Excluded Shareholders	Monday, 18 January 2027

All times and dates in this announcement refer to Hong Kong local times and dates. Dates or deadlines specified in the expected timetable above or in other parts of this announcement are indicative only and may be extended or varied by the Company.

Any changes to the expected timetable will be published or notified to the Shareholders and the Stock Exchange as and when appropriate.

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

Hong Kong, 15 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.