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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 2 OCTOBER 2026**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Palinda Group Holdings Limited (the “**Company**”) both dated 18 September 2026 in relation to, among other things, the proposed Capital Reorganisation and the proposed Change in Board Lot Size. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the EGM held at Unit 306-A201, 3rd Floor, Harbour Centre, Tower 1, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong on Friday, 2 October 2026 at 11:00 a.m., all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 1,907,798,274 Existing Shares of par value HK\$0.10 each, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Union Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Resolutions <i>(Note)</i>		Number of Votes Cast (Approximate %)		Total Number of Votes Cast
		For	Against	
Ordinary Resolution				
1.	To pass Ordinary Resolution No. 1 as set out in the notice of the extraordinary general meeting <i>(Note)</i> .	765,805,314 (97.9494%)	16,032,000 (2.0506%)	781,837,314 (100.00%)
Special Resolution				
2.	To pass Special Resolution No. 2 as set out in the notice of the extraordinary general meeting <i>(Note)</i> .	765,805,314 (97.9494%)	16,032,000 (2.0506%)	781,837,314 (100.00%)

* As more than 50% of the votes were cast in favour of Resolution No. 1, Resolution No. 1 was duly passed as an ordinary resolution of the Company.

* As not less than 75% of the votes were cast in favour of Resolution No. 2, Resolution No. 2 was duly passed as a special resolution of the Company.

Note: The full text of the resolutions was set out in the Notice.

DIRECTORS' ATTENDANCE AT THE EGM

In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the EGM in person or by electronic means.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION AND FURTHER ANNOUNCEMENT

Although the Share Consolidation, the Capital Reduction and the Share Sub-division were duly approved by the Shareholders at the EGM, the implementation of the Capital Reorganisation remains subject to the fulfilment of the remaining conditions as set out in the Circular, including but not limited to:

- (i) the Directors signing the solvency statement in accordance with the requirements of the Companies Act (as revised and amended from time to time) of the Cayman Islands (the "**Companies Act**");
- (ii) registration by the Registrar of Companies in the Cayman Islands of a copy of the solvency statement made by the Directors and the minute containing the particulars required under the Companies Act with respect to the Capital Reduction;
- (iii) the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the New Shares arising from the Capital Reduction and the Share Sub-division; and

- (iv) the compliance with all relevant procedures and requirements under the applicable laws of the Cayman Islands and the GEM Listing Rules to effect the Capital Reduction and the Share Sub-division.

Assuming all other conditions are fulfilled, the Capital Reorganisation (comprising the Share Consolidation, the Capital Reduction and the Share Sub-division) and the Change in Board Lot Size are currently expected to become effective at 9:00 a.m. on Friday, 13 November 2026 in accordance with the expected timetable set out in the Circular.

The Company will make further announcement(s) to inform the Shareholders and the investing public of the effective date of the Capital Reorganisation and the implementation of the relevant trading arrangements (including the free exchange of share certificates and the matching services for odd lots of New Shares) as and when appropriate.

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

Hong Kong, 2 October 2026

As at the date of this announcement, the Board 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 7 days from the date of its publication and on the website of the Company at www.palinda.com.