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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)**

# UPDATE ON ARRANGEMENTS OF BOOK CLOSURE AND RECORD DATE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 18 NOVEMBER 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") convening the extraordinary general meeting to be held on Wednesday, 18 November 2026 (the "**EGM**"), issued by Palinda Group Holdings Limited (the "**Company**"), both dated 30 October 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

It has been disclosed in the Circular and the EGM Notice that (i) the EGM will be held at 10:00 a.m. on Wednesday, 18 November 2026 at Unit 306-A201, 3rd Floor, Harbour Centre, Tower 1, 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong to consider and, if thought fit, to approve the change of auditor; (ii) in order to determine the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 13 November 2026 to Wednesday, 18 November 2026 (both dates inclusive); (iii) the record date for determining such entitlement is Wednesday, 18 November 2026; and (iv) in order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (the "**Registrar**"), for registration not later than 4:00 p.m. on Thursday, 12 November 2026.

The Company hereby announces that:

(i) the register of members of the Company will not be closed for determination of the entitlement of Shareholders to attend and vote at the EGM, and therefore the book closure period from Friday, 13 November 2026 to Wednesday, 18 November 2026 (both dates inclusive) is hereby cancelled;

(ii) the record date for determining the entitlement of Shareholders to attend and vote at the EGM will be Thursday, 12 November 2026 instead of Wednesday, 18 November 2026 as disclosed in the Circular and the EGM Notice; and

(iii) the latest time for Shareholders who intend to attend and vote at the EGM to deliver all properly completed transfer forms accompanied by the relevant share certificates to the Registrar remains to be not later than 4:00 p.m. on Thursday, 12 November 2026.

Save as disclosed above, all other information and contents contained in the Circular and the EGM Notice remain unchanged. This announcement should be read in conjunction with the Circular and the EGM Notice. The form of proxy for use by Shareholders at the EGM will remain valid for the EGM.

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

Hong Kong, 2 November 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.*