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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 18 NOVEMBER 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 30 October 2026 in relation to, among other things, the proposed change of auditor of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

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, Hunghom, Kowloon, Hong Kong on Wednesday, 18 November 2026 at 10:00 a.m. The poll results in respect of the resolutions proposed at the EGM (the "**Ordinary Resolutions**") were as follow:-

As at 12 November 2026, the record 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		Number of Votes Cast (Approximate %)		Total Number of Votes Cast
		For	Against	
Ordinary Resolution				
1.	To approve and ratify the resignation of CCTH CPA Limited as the auditor of the Company with immediate effect from the conclusion of the EGM; and	588,182,814 (100%)	0 (0%)	588,182,814 (100%)
2.	To approve the appointment of Quentin Wong & Co., CPA Limited as the auditor of the Company with immediate effect from the conclusion of the EGM, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	0 (0%)	588,182,814 (100%)	588,182,814 (100%)

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

As more than 50% of the votes were cast in favour of the resolution number (1), this resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the EGM.

However, as less than 50% of the votes were cast in favour of the resolution number (2), this resolution was not passed as an ordinary resolution of the Company by the Shareholders by way of poll at the EGM.

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.

PROPOSED APPOINTMENT OF AUDITOR

As less than 50% of the votes were cast in favour for the Ordinary Resolution number (2), the Ordinary Resolution number (2) was not passed as an Ordinary Resolution by the Shareholders at the EGM. Accordingly, Quentin Wong & Co. CPA Limited will not be appointed as the auditor of the Company. The Board will continue its efforts to identify a suitable auditor to fill the causal vacancy. Further announcement(s) will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

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

Hong Kong, 18 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.