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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)

SUPPLEMENTAL ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 NOVEMBER 2026

Reference is made to (i) the announcement of Palinda Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 26 October 2026 and the circular of the Company dated 30 October 2026 (the "**Circular**") in relation to the proposed change of auditor; (ii) the announcement of the Company dated 18 November 2026 in relation to the poll results of the extraordinary general meeting held on 18 November 2026 (the "**EGM**") (the "**Poll Results Announcement**"); and (iii) the announcement of the Company dated 23 November 2026 and the circular of the Company dated 24 November 2026 in relation to the proposed appointment of auditor. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The board of directors of the Company (the "**Board**") wishes to provide the following additional information.

1. REASONS FOR RESOLUTION NO. 2 BEING VOTED DOWN

At the EGM, 588,182,814 Shares, representing approximately 30.83% of the total number of issued Shares, were voted on resolution no. 2. All of these votes were cast against the resolution.

Shortly before the EGM, Quentin Wong & Co. notified the Company that it would undergo a restructuring. The restructuring might affect the proposed audit timetable.

Before the EGM, the holders of the 588,182,814 Shares lodged proxy forms appointing the Chairman of the EGM as their proxy. The Chairman knew about Quentin Wong & Co.'s restructuring notice. Having considered the uncertainty it might cause to the proposed audit timetable, the Chairman used the discretion as proxy to vote against resolution no. 2 for those Shares.

The Board therefore understands that resolution no. 2 was voted down because of the uncertainty caused by Quentin Wong & Co.'s restructuring notice. So far as the Company is aware, no shareholder raised any concern about Quentin Wong &Co.'s independence, professional competence or audit quality.

2. WAY FORWARD AND APPOINTMENT TIMETABLE

After the EGM, on 23 November 2026, the Board having considered the recommendation of the audit committee of the Company, it has resolved to propose the appointment of Jon Gepsom CPA Limited ("**Jon Gepsom**") as the new auditor of the Company following the resignation of CCTH CPA LIMITED, to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at an extraordinary general meeting dated 15 December 2026.

When assessing the selection of Jon Gepsom for recommendation to the Board as the new auditor of the Company, the Audit Committee has taken into account the criteria set out in the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council. The Audit Committee considered their independence, competence, resources, experience with GEM issuers, fees and ability to meet the timetable for the audit for the year ending 31 December 2026.

3. IMPACT ON THE FY2026 AUDIT AND FINANCIAL REPORTING TIMETABLE

The rejection of resolution no. 2 has delayed the start of audit planning by about 3-4 weeks. To limit the impact, management has started preparing the year-end schedules, and Jon Gepsom has committed the staff needed to begin as soon as it is appointed. The Audit Committee will monitor progress. The Board expects the audit to be completed and the annual results to be published on time without compromising audit quality.

The expected key milestones are as follows:

Milestone	**Expected date**
Extraordinary general meeting to approve the appointment of Jon Gepsom CPA Limited	15 December 2026
Audit Planning Phase	Mid-December 2026
Audit Execution Phase	Early of January to Mid of March 2027
Completion and Reporting	End of March 2027
Publication of the FY2026 annual results announcement	On or before 31 March 2027
Publication of the FY2026 annual report	On or before 30 April 2027

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 27 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.