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## **PALADIN LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 495)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Paladin Limited (the “Company”) announces that a meeting of the Board will be held on 24 February 2022 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2021 and its publication and considering the payment of interim dividend, if any.

By order of the Board

**Paladin Limited**

**Oung Shih Hua, James**

*Chairman*

Hong Kong, 14 February 2022

As at the date of this announcement, the board of directors of Paladin Limited comprises:

Oung Shih Hua, James *(Executive director)*

Chan Chi Ho *(Non-executive director)*

Yuen Chi Wah *(Non-executive director)*

Luo Rongxuan *(Independent non-executive director)*

Liu Man Kin Dickson *(Independent non-executive director)*

Au Chik Lam Alexander *(Independent non-executive director)*