

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 27 February 2023 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2022 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 2023

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*)