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PALADIN LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 495)

CHANGE OF COMPANY WEBSITE

The board (the “**Board**”) of directors (the “**Directors**”) of Paladin Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the website of the Company will be changed from “<http://www.aplushk.com/clients/00495paladin/>” to “<https://www.paladin495.com>” with effect from 29 December 2023. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will also be published on this new website of the Company.

By order of the Board
Paladin Limited
Oung Shih Hua, James
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the executive director of the Company is Dr. Oung Shih Hua, James; the non-executive directors are Mr. Chan Chi Ho and Mr. Yuen Chi Wah; and the independent non-executive directors of the Company are Dr. Au Chik Lam Alexander, Mr. Liu Man Kin Dickson and Mr. Luo Rongxuan.