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PALADIN LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 495)

DECISION OF THE LISTING DIVISION ON LISTING RULE 13.24 – CORRECTION OF ANNOUNCEMENT DATED 25 NOVEMBER 2024

The announcement is made to correct an error in the announcement of the Company dated 25 November 2024.

Amongst other things, that Announcement stated, erroneously, that trading in the Company’s shares will be suspended on 26 November 2024.

In fact trading in the Company’s shares will be suspended on Wednesday 27 November 2024.

Under Listing Rule 6.01A(1), the Exchange may cancel the listing of the Company’s Shares if trading remains suspended for a continuous period of 18 months.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares and/or other securities of the Company.

Further announcements will be made by the Company as and when appropriate.

In this announcement the terms below have the meanings set opposite them:–

“Company”	Paladin Limited (HK Stock Code: 0495), an exempted company incorporated in Bermuda with limited liability, whose securities are listed on the Main Board of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shares”	shares of HK\$0.01 nominal value in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 26 November, 2024

At the date of this announcement, the board of directors of Paladin comprises:

Oung Shih Hua, James (*Executive director*)

Chan Chi Ho (*Non-executive director*)

Yuen Chi Wah (*Non-executive director*)

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

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

Luo Rongxuan (*Independent non-executive director*)