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PALADIN LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 495)

ADDITIONAL RESUMPTION GUIDANCE

References are made to the announcements of Paladin Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18, 25 and 26 November 2024, 2 December 2024, 26 February 2025, 26 May 2025, 28 August 2025, 26 November 2025 and 6 January 2026 (collectively, the “**Previous Announcements**”). It is made pursuant to Listing Rule 13.09 and the inside information provisions under Part XIVA of the Securities and Futures Ordinance of Hong Kong.

Terms defined in the Previous Announcements are used in this announcement with those defined meanings.

ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the Company’s announcement dated 6 January 2026, following the resignation of an independent non-executive Director, the number of independent non-executive Directors of the Company has fallen below the minimum number required under Rule 3.10(1) of the Listing Rules.

As a result of the above circumstances, the Company received a letter from the Stock Exchange dated 8 January 2026, pursuant to which the Stock Exchange has imposed the following additional resumption guidance for the resumption of trading in the shares of the Company:

- Re-comply with Rule 3.10(1)

The Stock Exchange further indicated that it may modify the resumption guidance and/or give further guidance as and when appropriate.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on Wednesday, 27 November 2024 for the reasons set out above and will remain suspended until further notice.

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

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

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

Hong Kong, 12 January 2026

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*)