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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 27 February 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and its publication and considering the payment of interim dividend, if any.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 27 November 2024 and shall remain suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 10 February 2026

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*)

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

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