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Palasino Holdings Limited

百樂皇宮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2536)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Palasino Holdings Limited (the “**Company**”) hereby announces that Mr. Kwok Tai LAW (“**Mr. Law**”) has tendered his resignation as (i) the chief financial officer of the Company (the “**Chief Financial Officer**”); (ii) the company secretary of the Company (the “**Company Secretary**”); (iii) an authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”); and (iv) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 24 April 2026.

Mr. Law has confirmed that he does not have any disagreement with the Board and there are no other matters in relation to his cessation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Law, the Board is pleased to announce that Ms. Oi Wai WONG (“**Ms. Wong**”), who possesses the professional qualification as required under Rule 3.28 of the Listing Rules, has been appointed as the Chief Financial Officer, Company Secretary, the Authorized Representative and the Process Agent with effect from 24 April 2026.

The biographical details of Ms. Wong are as follows:

Prior to joining the Group, Ms. Wong held several roles in property and real estates. She was the General Manager of Accounts Department of Sino Group, Financial Controller (Hong Kong) of K. Wah International Holdings Limited, and she held various managerial positions at the Hong Kong Housing Society. Before that, she took various roles in MNCs in Hong Kong and Canada focused in Telecommunications industries.

Ms. Wong graduated from McGill University, Canada, holding a Bachelor of Commerce concentrating in Accounting and Management Information Systems. She is a non-practising member of the Hong Kong Institute of Certified Public Accountant, a qualified member of American Institute of Certified Public Accountants. She is also a Fellow member of Chartered Management Accountant and a Chartered Global Management Accountant.

The Board would like to take this opportunity to express its gratitude to Mr. Law for his valuable contributions to the Company during his tenure of service and extend its warm welcome to Ms. Wong on her new appointment.

By order of the Board of
Palasino Holdings Limited
Pavel MARŠÍK
Executive Director

Hong Kong, 16 April 2026

As at the date of this announcement, the Board comprises (i) Mr. Pavel MARŠÍK as executive Director; (ii) Tan Sri Dato' David CHIU and Mr. Cheong Thard HOONG as non-executive Directors; and (iii) Dr. Ngai Wing LIU, Mr. Kam Choi Rox LAM, Ms. Sin Kiu NG, Ms. Jie JIAO and Ms. Chuchu Tracy LI as independent non-executive Directors.