PALASINO

Palasino Holdings Limited
百樂皇宮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2536)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Palasino Holdings Limited (the "**Company**") announces that Ms. Jie JIAO ("**Ms. JIAO**") has tendered her resignation as an independent non-executive Director with effect from 28 August 2026 due to her decision to devote more time to her other work commitment.

Ms. JIAO has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its appreciation to Ms. JIAO for her contributions to the Company during her tenure of office.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

Upon the resignation of Ms. JIAO as an independent non-executive Director, Ms. JIAO ceased to be the member of the audit committee of the Company (the "**Audit Committee**") with effect from 28 August 2026. Her resignation does not affect the requirements under Rule 3.10 and Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange.

By order of the Board of
Palasino Holdings Limited
Oi Wai WONG
Company Secretary

Hong Kong, 17 September 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 and Ms. Chuchu Tracy LI as independent non-executive directors.