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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Palasino Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 November 2026 for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the recommendation on the payment of interim dividend, if any.

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

Hong Kong, 16 November 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.