

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **PALADIN LIMITED**

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 495)*

### **SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

Reference is made to the announcement published by Paladin Limited (the “**Company**”) on 7 December 2023 in respect of the poll results of the resolutions proposed at the AGM (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the directors at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Chan Chi Ho, Mr. Yuen Chi Wah and Mr. Liu Man Kin Dickson attended the AGM in person; and
- Dr. Oung Shih Hua James, Dr. Au Chik Lam Alexander and Mr. Luo Rongxuan were unable to attend the AGM due to their other business engagements.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 8 December 2023

*As at the date of this announcement, the executive director of the Company is Dr. Oung Shih Hua, James; the non-executive directors are Mr. Chan Chi Ho and Mr. Yuen Chi Wah; and the independent non-executive directors of the Company are Dr. Au Chik Lam Alexander, Mr. Liu Man Kin Dickson and Mr. Luo Rongxuan.*