HL GROUP 恒力房地產集團

恒力房地產發展（集團）有限公司
HENGLI PROPERTIES DEVELOPMENT (GROUP) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 169)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2009

Reference is made to the announcement of Hengli Properties Development (Group) Limited (the "Company") dated 23 September 2009 (the "Announcement") in relation to the interim results for the six months ended 30 June 2009.

The board of directors of the Company (the "Board") wishes to clarify that, the following information relating to dividends should be included in the Announcement:

"The Directors of the Company did not recommend the payment of an interim dividend for the six months ended 30 June 2009 (six months ended 30 June 2008: nil)."

By order of the Board
Hengli Properties Development (Group) Limited
Chen Chang Wei
Chairman

Hong Kong, 24 September 2009

As at the date of this announcement, Mr. Chen Chang Wei, Ms. Chan Sheung Ni and Ms. Chen Dongxue are the Executive Directors. Ms. Lin Wen Feng, Mr. Ma Ving Lung and Mr. Yip King Keung, Pony are the Independent Non-Executive Directors.