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HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hengdeli Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 a.m. on 20 March 2018 (Tuesday) for the purposes of, among others, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2017 and its publication, considering the recommendation of the payment of a final dividend (if any) and transacting any other businesses.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 8 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yuping (chairman), Mr. Huang Yonghua and Mr. Lee Shu Chung, Stan; the non-executive directors are Mr. Shi Zhongyang and Ms. Chen Jun; the independent non-executive directors are Mr. Cai Jianmin, Mr. Wong Kam Fai, William and Mr. Liu Xueling.