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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)

NOTICE OF BOARD MEETING

Hengdeli Holdings Limited (the “**Company**”) announces that a meeting of the board of directors will be held at Unit 3805-09, Tower 6, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on 16 August 2019 (Friday) at 11:00 a.m., for the purposes of, among others, approving the interim results for the six months ended 30 June 2019 of the Company and its subsidiaries and its publication, considering the payment of an interim dividend (if any) and transacting any other business.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 6 August 2019

As at the date 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 director is Mr. Shi Zhongyang; the independent non-executive directors are Mr. Cai Jianmin, Mr. Wong Kam Fai, William and Mr. Liu Xueling.