HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Hengdeli Holdings Limited (the "**Company**") dated 31 March 2020 (the "**Announcement**") in relation to unaudited annual results of the Company and its subsidiaries (collectively referred to as the "**Group**") for the year ended 31 December 2019.

The Company would like to inform its shareholders and potential investors that it is expected that barring unforeseen circumstances, the Company will issue and dispatch, as applicable, an announcement on the Group's audited annual results and the annual report for the year ended 31 December 2019 on or before Thursday, 14 May 2020 on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.hengdeligroup.com.

The Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the auditing process and the preparation of the annual report for the year ended 31 December 2019.

Save as above, all other contents of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 27 April 2020

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