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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Hengdeli Holdings Limited (the "**Company**") dated 28 April 2020 in relation to the meeting of the board of directors (the "**Board**") scheduled to be held on 12 May 2020 (the "**Board Meeting**") for the purposes of, among others, approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 and its publication and transacting any other businesses.

As time is required by the ZHONGHUI ANDA CPA Limited, new auditors of the Company, to conduct the audit works on the annual results of the Company and its subsidiaries for the financial year ended 31 December 2019, the Board of the Company hereby announces that the Board Meeting will be postponed. The Company will make further announcement(s) with respect of the convention of the Board Meeting.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 8 May 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.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.