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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2021

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 14 May 2021.

Reference is made to the circular (the “Circular”) of the Company and notice (the “Notice”) of the Annual General Meeting both dated 8 April 2021. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 14 May 2021, all resolutions proposed at the Annual General Meeting as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll.

The poll results are as follows:

Ordinary Resolutions ^(Note)		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of directors and auditors for the year ended 31 December 2020	2,341,664,842 99.984%	372,000 0.016%
2.	(a) To re-elect Mr. Huang Yonghua as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,342,036,842 100%	0 0%
	(b) To re-elect Mr. Shi Zhongyang as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,270,732,690 96.955%	71,304,152 3.045%
	(c) To re-elect Mr. Liu Xueling as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,336,656,842 99.770%	5,380,000 0.230%

Ordinary Resolutions ^(Note)		Number of Votes (%)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors and authorise the board of directors of the Company to fix their remuneration	2,342,036,842 100%	0 0%
4.	To pass the ordinary resolution No. 4A set out in the Notice	2,270,732,690 96.955%	71,304,152 3.045%
	To pass the ordinary resolution No. 4B set out in the Notice	2,337,036,842 99.787%	5,000,000 0.213%
5.	To pass the ordinary resolution No. 5 set out in the Notice	2,275,732,690 97.169%	66,304,152 2.831%

Note: Please refer to the Notice for full text of the Resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares was 4,464,806,959, which was the total number of Shares entitling the Shareholders to attend and vote for or against on the resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the Annual General Meeting.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 14 May 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Yuping (Chairman), Mr. Huang Yonghua and Mr. Lee Shu Chung Stan; the non-executive Director is Mr. Shi Zhongyang; and the independent non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.