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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)

POSITIVE PROFIT ALERT

This announcement is made by Hengdeli Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the management’s preliminary review of the unaudited consolidated management accounts of the Group for the financial year ended 31 December 2021 (the “**Reporting Year**”) and the information currently available, the Group is expected to record a turnaround to profit attributable to its equity shareholders of approximately RMB26 million for the Reporting Year, versus a loss attributable to its equity shareholders of approximately RMB383 million for the financial year ended 31 December 2020.

Based on the information currently available, the expected turnaround profit was mainly attributable to the decrease in operating expenses and provision for inventory, as well as contribution from profits of associated companies etc.

The Company is still in the process of finalising the financial results of the Group for the financial year ended 31 December 2021. The information contained in this announcement is only preliminary assessment by the Board with reference to the unaudited consolidated management accounts for the financial year ended 31 December 2021 and the information currently available to the Board, which have not been reviewed by or discussed with the auditors of the Company and that the actual results of the Group for the financial year ended 31 December 2021 may be different from what are disclosed in this announcement. The final results announcement of the Company for the financial year ended 31 December 2021 is expected to be published in March 2022 pursuant to the requirements of the Listing Rules.

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

By order of the Board
Hengdeli Holdings Limited
Zhang Yuping
Chairman

Hong Kong, 11 March 2022

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