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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 13 MAY 2022

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 13 May 2022.

Reference is made to the circular (the “Circular”) of the Company and notice (the “Notice”) of the Annual General Meeting both dated 4 April 2022. 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 13 May 2022, 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 <sup>(Note)</sup>		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 2021	2,345,548,835 99.984%	372,000 0.016%
2.	(a) To re-elect Mr. Zhang Yuping as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,321,677,635 98.967%	24,243,200 1.033%
	(b) To re-elect Mr. Cai Jianmin as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,340,328,035 99.762%	5,592,800 0.238%
	(c) To re-elect Mr. Wong Kam Fai, William as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,340,328,035 99.762%	5,592,800 0.238%

Ordinary Resolutions <sup>(Note)</sup>		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	2,345,920,835 100%	0 0%
4.	(a) To pass the ordinary resolution No. 4A set out in the Notice	2,277,097,436 97.066%	68,823,399 2.934%
	(b) To pass the ordinary resolution No. 4B set out in the Notice	2,340,920,835 99.787%	5,000,000 0.213%
5.	To pass the ordinary resolution No. 5 set out in the Notice	2,277,097,436 97.066%	68,823,399 2.934%

*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.

Among the Directors, Mr. Lee Shu Chung Stan and Mr. Wong Kam Fai William attended the AGM in person and Mr. Zhang Yuping (Chairman), Mr. Huang Yonghua, Mr. Cai Jianmin and Mr. Liu Xueling attended via video conference.

By Order of the Board  
**HENGDELI HOLDINGS LIMITED**  
*Chairman*  
**Zhang Yuping**

Hong Kong, 13 May 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; and the independent non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.*