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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hengdeli Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 am on Tuesday, 21 March 2023, for the purpose of, among other matters, approving for the publication the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022, the recommendation of the payment of a final dividend (if any) and any other businesses.

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

Hong Kong, 8 March 2023

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