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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Hengdeli Holdings Limited (the “**Company**”) dated 31 March 2023 (the “**Announcement**”) in relation to the 2023 Renewal Agreement for the provision of shop design and decoration services (the “**Services**”) by the Group to Primetime Group. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with the following additional information in relation to the transactions contemplated under the 2023 Renewal Agreement.

The historical transaction amounts between the Group and Primetime Group in relation to the provision of the Services amounted to approximately RMB11.79 million for the period between 1 January 2022 and 31 December 2022.

By Order of the Board  
**Hengdeli Holdings Limited**  
**Lee Shu Chung, Stan**  
*Executive Director*

Hong Kong, 6 April 2023

*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, Mr. Liu Xueling and Ms. Qian Weiqing.*