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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 12 MAY 2023

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 12 May 2023.

Reference is made to the circular (the “Circular”) of the Company and notice (the “Notice”) of the Annual General Meeting both dated 3 April 2023. 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 12 May 2023, all resolutions proposed at the Annual General Meeting as set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results are as follows:

Resolutions ^(Note)		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited financial statements and the report of directors and auditors for the year ended 31 December 2022	2,258,848,801 99.980%	452,000 0.020%
2.	(a) To re-elect Mr. Lee Shu Chung Stan as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,259,220,801 99.996%	86,600 0.004%
	(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	2,254,004,001 99.765%	5,303,400 0.235%
	(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	2,254,004,001 99.766%	5,296,800 0.234%

Resolutions ^(Note)		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
	(d) To re-elect Ms. Qian Weiqing as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,259,220,801 99.996%	80,000 0.004%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors and authorise the board of directors of the Company to fix their remuneration	2,259,220,801 99.996%	80,000 0.004%
4.	To pass the ordinary resolution No. 4A set out in the Notice	2,190,823,002 96.969%	68,484,399 3.031%
	To pass the ordinary resolution No. 4B set out in the Notice	2,254,220,801 99.775%	5,086,600 0.225%
5.	To pass the ordinary resolution No. 5 set out in the Notice	2,190,823,002 96.969%	68,484,399 3.031%
Special Resolution			
6.	To pass the special resolution No. 6 set out in the Notice	2,235,235,201 98.935%	24,072,200 1.065%

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 4,404,018,959, 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. Huang Yonghua, Mr. Lee Shu Chung Stan and Mr. Wong Kam Fai William attended the AGM in person and Mr. Zhang Yuping (Chairman), Mr. Cai Jianmin, Mr. Liu Xueling and Ms. Qian Weiqing attended via video conference.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Chairman
Zhang Yuping

Hong Kong, 12 May 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.