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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 Wednesday, 20 March 2024, 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 2023, 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, 7 March 2024

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. Liu Xueling and Ms. Qian Weiqing.