Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

RECEIPT OF A REQUISITION FROM SHAREHOLDER FOR CONVENING AN EXTRAORDINARY GENERAL MEETING

This announcement is made by Hengdeli Holdings Limited (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

REQUISITION FOR CONVENING GENERAL MEETING

The board of directors (the "**Directors**", collectively the "**Board**") of the Company would like to inform the shareholders of the Company (the "**Shareholders**") that, on 22 July 2025, the Company received a written requisition (the "**Requisition Notice**") from Empire Charm Limited, who purport to be the beneficial owner of not less than one-tenth of the total issued share capital of the Company as at the date of deposit of the Requisition Notice, and requesting the Board to convene an extraordinary general meeting (the "**EGM**") of the Company in accordance with article 58 of the articles of association (the "**Articles of Association**") of the Company for considering and, if thought fit, passing the following resolution as ordinary resolution of the Company:

1. THAT Mr. Huang Yonghua be and is hereby removed as a director of the Company pursuant to Article 90(5) of the Articles of Association with immediate effect upon passing of this resolution.

Pursuant to article 58 of the Articles of Association of the Company, the Board may whenever it thinks fit call extraordinary general meetings. Any one or more Shareholders holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition and add resolutions to the agenda of a meeting; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may convene a physical meeting at only one location, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

The Board will convene an EGM of the Company to consider the ordinary resolution proposed in the Requisition Notice. The Company will despatch a circular containing, among other things, details of the Requisition Notice together with relevant notice convening the EGM and proxy form to the Shareholders in accordance with the Articles of Association and the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Hengdeli Holdings Limited
Chairman
Cheung Wing Lun Tony

Hong Kong, 25 July 2025

As at the date of this announcement, the executive Directors are Mr. Cheung Wing Lun Tony (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.