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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**Extraordinary General Meeting**") of the shareholders of Hengdeli Holdings Limited (the "**Company**") will be held at Lotus Room, 6/F, Marco Polo Hongkong Hotel, No. 3 Canton Road, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 18 August 2025 at 11:00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution as ordinary resolutions of the Company:

ORDINARY RESOLUTION

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."

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

Hong Kong, 31 July 2025

Notes:

(1) Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy needs not be a member of the Company. All proxy forms must be deposited with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the meeting (i.e. before Saturday, 16 August 2025 at 11:00 a.m. (Hong Kong time)) or any adjournment thereof (as the case may be).

(2) The register of members of the Company will not be closed for the purpose of ascertaining the rights of Shareholders to attend and vote at the Extraordinary General Meeting. However, in order to qualify for attending and voting at the Extraordinary General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Friday, 15 August 2025.

(3) As at the date of this notice, 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.

(4) If Typhoon Signal No. 8 or above, or extreme conditions caused by super typhoons or a "black" rainstorm warning is in effect in Hong Kong any time after 6:30 a.m. on the date of the Extraordinary General Meeting, the Extraordinary General Meeting will be adjourned. The Company will post an announcement on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hengdeligroup.com) to notify Shareholders of the date, time and place of the rescheduled meeting.

(5) The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.