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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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2025; (2) CHANGES TO THE BOARD; AND (3) CHANGE OF AUTHORISED REPRESENTATIVE

Hengdeli Holdings Limited (the “Company”) refers to its circular (the “Circular”) and the notice of Extraordinary General Meeting (the “Notice”) both dated 31 July 2025. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the proposed resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 August 2025.

The poll results are as follows:

| Ordinary Resolution | | Number of Votes (%) | |
|---------------------|---|--------------------------|----------------------|
| | | For | Against |
| 1. | To remove Mr. Huang Yonghua from his position as a director of the Company. | 2,264,965,423 99.474% | 11,986,969 0.526% |

As at the date of the EGM, 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 resolution at the EGM. To the best of the knowledge and information of the Directors after having made all reasonable enquiries, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM under the Listing Rules. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the EGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolutions of the Company.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Among the Directors, Mr. Cheung Wing Lun Tony attended the EGM in person and Mr. Huang Yonghua, Mr. Lee Shu Chung, Stan, Mr. Cai Jianmin, Mr. Liu Xueling and Ms. Qian Weiqing attended via video conference.

CHANGES TO THE BOARD

As the resolution set out above was duly passed by the Shareholders at the EGM, with effect from the conclusion of the EGM on 18 August 2025, Mr. Huang Yonghua was removed from his position as a Director, as a result of which he also ceased to qualify as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the "**Authorised Representative**").

CHANGE OF AUTHORISED REPRESENTATIVE

In replacement of Mr. Huang Yonghua, Mr. Lee Shu Chung, Stan, an executive director of the Company, has been appointed as the Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 18 August 2025.

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

Hong Kong, 18 August 2025

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