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EMPIRE CHARM LIMITED
(Incorporated in the British Virgin Islands with limited liability)

HENGDELI HOLDINGS LIMITED
亨得利控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3389)

JOINT ANNOUNCEMENT

VOLUNTARY UNCONDITIONAL GENERAL CASH OFFER BY GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED AND CMBC SECURITIES COMPANY LIMITED ON BEHALF OF EMPIRE CHARM LIMITED TO ACQUIRE ALL OF THE ISSUED SHARES OF HENGDELI HOLDINGS LIMITED (OTHER THAN THOSE ALREADY BENEFICIALLY OWNED BY EMPIRE CHARM LIMITED AND MS. FUNG)

CLARIFICATION ANNOUNCEMENT

Reference is made to the joint announcement issued by Empire Charm Limited (the "**Offeror**") and Hengdeli Holdings Limited (the "**Company**") dated 28 November 2025 in relation to the Offer (the "**Joint Announcement**"). Capitalised terms used herein shall have the same meanings as defined in the Joint Announcement unless otherwise defined herein.

The Offeror and the Company wish to clarify a clerical error under the paragraph headed "價值比較" on page 5 of the Chinese version of the Joint Announcement, as underlined below:

"(a)較最後交易日聯交所報出的每一股份收市價0.125港元有大約12.00%之溢價".

The said clerical error is only found in the Chinese version of the Joint Announcement and the corresponding part in the English version of the Joint Announcement is accurate. Save as disclosed above, all information contained in the Joint Announcement (both English and Chinese versions) remain unchanged.

By Order of the board of
Empire Charm Limited
Cheung Wing Lun Tony
Sole director

By Order of the Board of
Hengdeli Holdings Limited
Lee Shu Chung, Stan
Executive Director

Hong Kong, 1 December 2025

As at the date of this joint 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and the Offeror Concert Parties) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than the opinions expressed by the sole director of the Offeror in his capacity as director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the sole director of the Offeror is Mr. Cheung Wing Lun Tony.

The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group) and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than the opinions expressed by the Directors in the capacity as Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.