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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2021, 2022 AND 2023

Reference is made to the annual reports of Hengdeli Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 December 2021, 2022 and 2023 (collectively, the “**Annual Reports**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Annual Reports.

The Board would like to provide the following supplemental information with regard to the emoluments of Mr. Cheung Wing Lun Tony (“**Mr. Cheung**”), who was appointed as the chief executive officer of the Company on 21 April 2021, pursuant to paragraph 24 of Appendix D2 to the Listing Rules of the Stock Exchange of Hong Kong Limited.

The emoluments of Mr. Cheung, chief executive officer, who is not a director for the years ended 31 December 2021, 2022 and 2023, are set out below:

Chief Executive Officer	Fees <i>RMB'000</i>	Salaries, allowances and other benefits <i>RMB'000</i>	Contributions to retirement benefit plans <i>RMB'000</i>	Total <i>RMB'000</i>
Year ended 31 December 2021	–	1,716	11	1,727
Year ended 31 December 2022	–	2,561	15	2,576
Year ended 31 December 2023	–	2,695	16	2,711

Save as supplemented above, all information contained in the Annual Reports remains unchanged.

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

Hong Kong, 9 December 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.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version of this announcement shall prevail.