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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

EXTENSION OF THE LATEST TIME FOR DESPATCH OF COMPOSITE DOCUMENT IN RELATION TO THE 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)

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.

EXTENSION OF TIME FOR DESPATCH OF THE COMPOSITE DOCUMENT

Pursuant to Rule 8.2 of the Takeovers Code, unless the Executive's consent is otherwise obtained, the Composite Document is required to be despatched to the Shareholders no later than 21 days after the date of the Joint Announcement.

As disclosed in the Joint Announcement, it is the intention of the Offeror and the Company that the Composite Document containing, inter alia, (i) further details of the Offer; (ii) the expected timetable in relation to the Offer; (iii) information regarding the Company; (iv) recommendations from the Independent Board Committee with respect to the Offer; and (v) the letter of advice from the Independent Financial Adviser to the Independent Board Committee, together with the form of acceptance, will be despatched to the Shareholders as soon as practicable and in compliance with the requirements of the Takeovers Code and other applicable laws and regulations.

As additional time is required to finalise the Composite Document, including but not limited to the letter from the Independent Financial Adviser and the property valuation report of the Group, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for, and the Executive is minded to grant its consent to an extension of the latest date for the despatch of the Composite Document to a date no later than 2 January 2026.

Further announcement(s) in relation to the despatch of the Composite Document will be jointly made by the Offeror and the Company as and when appropriate.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in Shares. Those who are in doubt as to the action should consult a licensed securities dealer or registered institutions in securities, bank manager, solicitor, professional accountant or other professional advisers.

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, 19 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.