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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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Hengdeli Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Qian Weiqing ("**Ms. Qian**"), an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 27 February 2026.

Following the above appointment, the Nomination Committee comprises four members, Mr. Cheung Wing Lun Tony (chairman of the Nomination Committee), Mr. Cai Jianmin, Mr. Liu Xueling and Ms. Qian Weiqing.

The Appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the appointment could strengthen the Board's effectiveness and diversity, and further enhance good corporate governance practices across the Company.

The Board would like to take this opportunity to welcome Ms. Qian to her new role on the Board.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Cheung Wing Lun Tony
Chairman

Hong Kong, 27 February 2026

As at the date of this announcement, the executive directors of the Company 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.