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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 CHANGES TO THE BOARD

Reference is made to the announcement of Hengdeli Holdings Limited (the “**Company**”) dated 18 August 2025 in relation to, among other thing, the passing of the resolution by shareholders in the EGM for the removal of Mr. Huang Yonghua (“**Mr. Huang**”) from his position as a Director of the Company (the “**Announcement**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to further supplement that the said removal was originated from a requisition made by Empire Charm Limited (the “**Requisitionist**”), a shareholder of the Company, for an extraordinary general meeting of the Company to be convened pursuant to article 58 of the Articles of Association of the Company for the purpose of considering the respective resolution to remove Mr. Huang as a director of the Company (the “**Requisition**”). For details of the Requisition, please refer to the announcement of the Company dated 25 July 2025 and the circular of the Company dated 31 July 2025.

The Company has made enquiries with the Requisitionist regarding the reason for issue of the Requisition at that material time. As informed by the Requisitionist, the reason for the issue of Requisition at that material time was to optimise the structure of the Board and to enhance the efficiency of the Company. The Board further learnt that Mr. Huang might not agree with the reason for the issue of the Requisition and he recently had different views regarding the Company’s investment strategies in respect of certain investments made by the Company more than four years ago, as well as the related internal approval procedures. The Company has reviewed all relevant approval records and believes that all such investment decisions were made by the Company after careful consideration of the market conditions at the material time and strictly in accordance with the Company’s established approval procedures. The Board would like to further clarify that Mr. Huang’s view is not accurate and that the Requisition was entirely originated from the Requisitionist.

Save as disclosed above, and to the best of the Directors’ knowledge, information and belief, there is no other material matter relating to Mr. Huang’s removal that needs to be brought to the attention of the shareholders of the Company.

All information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement should be read in conjunction with the Announcement.

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

Hong Kong, 6 March 2026

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.