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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hengdeli Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 am on Monday, 30 March 2026, for the purpose of, among other matters, approving for the publication the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2025, the recommendation of the payment of a final dividend (if any) and any other businesses.

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

Hong Kong, 17 March 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.