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 a.m. on 28 September 2026, for the purposes of, among other things, considering the recommendation for the declaration and payment of a conditional special dividend out of the Share Premium Account (the "**Distribution**"), if any, and transacting any other business.

Details relating to the terms of the proposed Distribution have not been yet finalised as at the date of this announcement. Further announcement(s) will be made after the Board meeting as to whether or not the Distribution has been approved and as to the details of the Distribution, where applicable.

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

Hong Kong, 15 September 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.