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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)

**PROPOSED DECLARATION AND PAYMENT
OF SPECIAL DIVIDEND
OUT OF THE SHARE PREMIUM ACCOUNT
AND
CLOSURE OF REGISTER OF MEMBERS**

I. DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The board of directors (the “**Board**”) of Hengdeli Holdings Limited (the “**Company**”) is pleased to announce that the Board resolved to recommend the declaration and payment of a special dividend of HK\$0.266 per ordinary share of the Company (the “**Special Dividend**”) out of the Share Premium Account in recognition of the Shareholders’ enduring support.

The declaration and payment of the Special Dividend is subject to approval by shareholders of the Company (the “**Shareholders**”) at the upcoming extraordinary general meeting (“**EGM**”).

Based on the total number of issued shares of the Company (the “**Share(s)**”) as at the date of this announcement, subject to approval by Shareholders, the Special Dividend will amount to an aggregate amount of approximately HK\$1.17 billion.

The EGM will be convened and held to consider and, if thought fit, approve the possible declaration and payment of the Special Dividend. Subject to the approval by the Shareholders of the respective ordinary resolution at the EGM to be held on Wednesday, 28 October 2026 at 11:00 a.m., the Special Dividend is expected to be paid on Monday, 16 November 2026 to the Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 5 November 2026, being the record date.

A circular containing, among other things, further information on the (i) proposed resolution for approval of the Special Dividend and (ii) a notice convening the EGM, will be despatched to the Shareholders as soon as practicable.

II. CLOSURE OF REGISTER OF MEMBERS

In order to establish entitlements to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 23 October 2026 to Wednesday, 28 October 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. Shareholders are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited ("**Computershare**"), at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 22 October 2026. The record date for the purpose of ascertaining Shareholder's right to attend and vote at the EGM will be Wednesday, 28 October 2026.

For the purpose of ascertaining Shareholder's entitlement for the Special Dividend, the register of members of the Company will be closed from Tuesday, 3 November 2026 to Thursday, 5 November 2026, during which period no transfer of shares will be registered. Subject to the Shareholders' approval, to qualify for the Special Dividend, all properly completed share transfer forms accompanied by the relevant share certificate must be lodged for registration with Computershare at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 2 November 2026.

Shareholders and potential investors of the Company should note that possible declaration of Special Dividend is subject to the approval of the Shareholders, the Special Dividend may or may not be approved, declared and/or paid. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company, and are recommended to consult their professional advisers if they are in any doubt about their position and as to actions that they should take.

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

Hong Kong, 28 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.