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Cash Dividend Announcement for Equity Issuer	
Issuer name	HENGDELI HOLDINGS LIMITED
Stock code	03389
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND OUT OF THE SHARE PREMIUM ACCOUNT AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	28 September 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.266 per share
Date of shareholders' approval	28 October 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.266 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 November 2026 16:30
Book close period	From 03 November 2026 to 05 November 2026
Record date	05 November 2026
Payment date	16 November 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	