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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Extraordinary General Meeting**”) of the shareholders of Hengdeli Holdings Limited (the “**Company**”) will be held at Lotus Room, 6/F, Marco Polo Hongkong Hotel, No. 3 Canton Road, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 28 October 2026 at 11:00 a.m. for the purpose to consider and, if thought fit, to pass the following ordinary resolution:

“**THAT** the declaration and payment of a special dividend of HK\$0.266 per ordinary share of the Company (the “**Share**”) out of the share premium account of the Company (the “**Special Dividend**”) to shareholders of the Company 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 fixed by the board (the “**Board**”) of Directors for determining the entitlements to the Special Dividend be and is hereby approved and any one Director be and is hereby authorized to take such action, do such things and executed such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.”

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

Hong Kong, 6 October 2026

Notes:

- (1) Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy needs not be a member of the Company. All proxy forms must be deposited with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited ("**Computershare**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the meeting (i.e. before Monday, 26 October 2026 at 11:00 a.m. (Hong Kong time)).
- (2) For the purposes of determining members' eligibility to attend, speak and vote at the Extraordinary General Meeting (or at any adjournment of it), and entitlement to the Special Dividend, the register of members of the Company will be closed, during which period, no transfer of Shares will be registered as set out below:
- (i) For determining eligibility to attend, speak and vote at the Extraordinary General Meeting:
- Latest time to lodge transfer documents, namely all properly completed transfers accompanied by the relevant share certificates, for registration with Computershare, the Company's branch share registrar in Hong Kong. At 4:30 p.m. on Thursday, 22 October 2026
- Closure of register of members Friday, 23 October 2026 to Wednesday, 28 October 2026 (both dates inclusive)
- Record date for attending the Extraordinary General Meeting. Wednesday, 28 October 2026
- (ii) For determining entitlement to the Special Dividend:
- Latest time to lodge transfer documents, namely all properly completed transfers accompanied by the relevant share certificates, for registration with Computershare, the Company's branch share registrar in Hong Kong At 4:30 p.m. on Monday, 2 November 2026
- Closure of register of members Tuesday, 3 November 2026 to Thursday, 5 November 2026 (both dates inclusive)
- Record date for entitlement of the Special Dividend Thursday, 5 November 2026
- (3) If approved, cheques for the Special Dividend will be payable on or about Monday, 16 November 2026.
- (4) Shareholders should note that the Extraordinary General Meeting will be held as scheduled during a typhoon or bad weather conditions. In such event, Shareholders should make their own decision as to whether they would attend the Extraordinary General Meeting under bad weather conditions bearing in mind their own situations and if they should choose to do so, they are advised to exercise care and caution.
- (5) As at the date of this notice, 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.