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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2026

Reference is made to the circular (the "**Circular**") of the Company and notice (the "**Notice**") of the Extraordinary General Meeting both dated 6 October 2026. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the Extraordinary General Meeting held on 28 October 2026, the resolution proposed at the Extraordinary General Meeting as set out in the Notice was duly passed by the Shareholders by way of poll.

The poll result is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve payment of a special dividend of HK$0.266 per ordinary share of the Company out of the share premium account of the Company 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 of Directors for determining the entitlements to the Special Dividend.	2,808,300,305 100%	0 0%

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 4,404,018,959, which was the total number of Shares entitling the Shareholders to attend and vote for or against on the resolution at the Extraordinary General Meeting. There were no restrictions on any Shareholders to cast votes on the resolution at the Extraordinary General Meeting.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

Among the Directors, Mr. Cheung Wing Lun Tony, Mr. Lee Shu Chung Stan and Ms. Qian Weiqing attended the Extraordinary General Meeting in person and Mr. Cai Jianmin and Mr. Liu Xueling attended via video conference.

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

Hong Kong, 28 October 2026

As at the date of this announcement, 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.