亨得利
HENGDELI

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 am on Wednesday, 20 August 2025, for the purposes of, among others, approving the interim results for the six months ended 30 June 2025 of the Company and its subsidiaries and its publication, considering the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 6 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Wing Lun Tony (Chairman), Mr. Huang Yonghua 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.