

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the “Circular”) of Hengdeli Holdings Limited (the “Company”) dated 4 April 2022 in relation to (among others) the re-election of Directors. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Pursuant to the Code Provision B.2.4. (a) of Part 2 of the Corporate Governance Code under Appendix 14 to the Listing Rules, the Company would like to provide the following supplemental information regarding the Circular.

Independent non-executive Director	Length of tenure
Mr. Cai Jianmin	17 years
Mr. Wong Kam Fai, William	16 years
Mr. Liu Xueling	14 years

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information in the Circular remains unchanged.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 29 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yuping (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. Wong Kam Fai, William and Mr. Liu Xueling.