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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 ANNUAL GENERAL MEETING HELD ON 9 MAY 2025

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 9 May 2025.

Reference is made to the circular (the “**Circular**”) of the Company and notice (the “**Notice**”) of the Annual General Meeting both dated 8 April 2025. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 9 May 2025, all resolutions proposed at the Annual General Meeting as set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results are as follows:

Ordinary Resolutions <small>(Note)</small>		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the report of directors and auditors of the Company for the financial year ended 31 December 2024	2,780,938,068 100.000%	0 0.000%
2.	(a) To re-elect Mr. Cheung Wing Lun Tony as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,779,598,503 99.952%	1,339,565 0.048%
	(b) To re-elect Mr. Lee Shu Chung, Stan as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,780,938,068 100.000%	0 0.000%
	(c) To re-elect Mr. Liu Xueling as director of the Company and authorise the board of directors of the Company to fix his remuneration	2,779,489,368 99.948%	1,448,700 0.052%

Ordinary Resolutions ^(Note)		Number of Votes (%)	
		For	Against
	(d) To re-elect Ms. Qian Weiqing as director of the Company and authorise the board of directors of the Company to fix her remuneration	2,780,938,068 100.000%	0 0.000%
3.	To re-appoint Zhonghui Anda CPA Limited as auditors and authorise the board of directors of the Company to fix their remuneration	2,780,938,068 100.000%	0 0.000%
4.	(a) To pass the ordinary resolution No. 4A set out in the Notice	2,756,683,351 99.128%	24,254,717 0.872%
	(b) To pass the ordinary resolution No. 4B set out in the Notice	2,780,938,068 100.000%	0 0.000%
5.	To pass the ordinary resolution No. 5 set out in the Notice	2,756,683,351 99.128%	24,254,717 0.872%
Special Resolution ^(Note)		Number of Votes (%)	
		For	Against
6.	To approve and adopt the amended and restated articles of association of the Company	2,780,938,068 100.000%	0 0.000%

Note: Please refer to the Notice for full text of the resolutions.

As at the date of the Annual 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 resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the Annual General Meeting.

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

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

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

Hong Kong, 9 May 2025

As at the date of this announcement, the executive Directors 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.