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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)**

## **POSITIVE PROFIT ALERT**

This announcement is made by Hengdeli Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the management’s preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 and the information currently available, the Group is expected to record a profit attributable to equity shareholders of the Company of approximately RMB26.3 million for the six months ended 30 June 2025, versus a loss attributable to equity shareholders of the Company of approximately RMB2.5 million for the six months ended 30 June 2024.

Based on the information currently available, the expected profit was mainly attributable to the foreign exchange gain incurred by the operating units as a result of exchange rate fluctuations.

As the Company is still in the process of finalizing the interim results of the Group for the six months ended 30 June 2025, the information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 and information currently available to the Board, which have not been reviewed by or discussed with the auditors of the Company and that the actual results of the Group for the six months ended 30 June 2025 may be different from what are disclosed in this announcement. The interim results announcement of the Company for the six months ended 30 June 2025 is expected to be released in August 2025 pursuant to the requirements of the Listing Rules.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 8 August 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; the independent non-executive directors are Mr. Cai Jianmin, Mr. Liu Xueling and Ms. Qian Weiqing.*