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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)

SUPPLEMENTAL ANNOUNCEMENT RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Hengdeli Holdings Limited (the “Company”) dated 4 June 2021 (the “Announcement”) in relation to the 2021 Renewal Agreement for the provision of shop design and decoration services (the “Services”) by the Group to Primetime Group. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with the following additional information in relation to the transactions contemplated under the 2021 Renewal Agreement.

Primetime Group Co., Ltd* (盛時鐘錶集團股份有限公司) (Primetime) is a private company established in the PRC and is being held as to 35.00% by Best Corporate Limited, which in turn is indirectly wholly-owned by Mr. Zhang. To the best knowledge of the Directors having made reasonable enquiry, as at the date of this announcement, the remaining 65.00% interest in Primetime is being held by a total 39 shareholders, further particulars of which are set out below:

No.	Name of shareholder	Approximate percentage of shareholding in Primetime
1	XY Pendulum Management Pte. Ltd.	4.8861%
2	Aevum Enterprise Pte. Ltd.	4.9029%
3	PJH Asia-Pacific Pte. Ltd.	4.9029%
4	Messis Singapore Pte. Ltd.	4.8153%
5	JD.com Overseas Innovation Limited	3.7909%
6	Qundao Qianfan (Qingdao) Equity Investment Center (Limited Partnership)* (群島千帆(青島)股權投資中心(有限合夥))	3.6364%
7	Shanghai Suifan Enterprise Management Consulting Partnership (Limited Partnership)* (上海穗凡企業管理諮詢合夥企業(有限合夥))	3.1256%

No.	Name of shareholder	Approximate percentage of shareholding in Primetime
8	Weststreet Asia Pte. Ltd.	2.9400%
9	Ligero Resources (S) Pte. Ltd.	2.8255%
10	Guojun Capital Management Limited	2.5273%
11	CW Toon HK Limited	2.2960%
12	Ningbo Meishan Free Trade Port Zone Yurui Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區宇銳企業管理合夥企業(有限合夥))	2.3700%
13	Shenzhen Qianhai Hongtu M&A Fund Partnership (Limited Partnership)* (深圳前海紅土併購基金合夥企業(有限合夥))	2.1818%
14	Ningbo Meishan Free Trade Port Zone Heyu Funing Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區合宇福寧企業管理合夥企業(有限合夥))	2.0000%
15	Shanghai State-owned Enterprise Reform and Development Equity Investment Fund Partnership (Limited Partnership)* (上海國企改革發展股權投資基金合夥企業(有限合夥))	1.8182%
16	Tibet Xinxingrong Venture Capital Co., Ltd.* (西藏鑫星融創業投資有限公司)	1.8182%
17	Ningbo Zeyi Enterprise Management Partnership (Limited Partnership)* (寧波澤邑企業管理合夥企業(有限合夥))	1.4840%
18	Start New Limited	1.2166%
19	Ningbo Jushibao Enterprise Management Partnership (Limited Partnership)* (寧波聚時寶企業管理合夥企業(有限合夥))	1.0000%
20	Ningbo Meishan Free Trade Port Zone Kairui Aosheng Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區凱瑞奧盛企業管理合夥企業(有限合夥))	1.0000%
21	Ningbo Meishan Free Trade Port Zone Honghui Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區鴻輝企業管理合夥企業(有限合夥))	1.0000%
22	Ningbo Hengmeiyuan Enterprise Management Partnership (Limited Partnership)* (寧波恒美圓企業管理合夥企業(有限合夥))	0.9091%
23	Shouheng Zhiyuan (Guangdong) Equity Investment Partnership (Limited Partnership)* (守恆致遠(廣東)股權投資合夥企業(有限合夥))	0.7818%

No.	Name of shareholder	Approximate percentage of shareholding in Primetime
24	Jiaxing Ruihe Investment Partnership (Limited Partnership)* (嘉興睿禾投資合夥企業(有限合夥))	0.7091%
25	Ningbo Meishan Free Trade Port Zone Yusheng Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區宇晟企業管理合夥企業(有限合夥))	0.6300%
26	Ningbo Meishan Free Trade Port Zone Jinzengxiang Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區進增祥企業管理合夥企業(有限合夥))	0.6498%
27	Ningbo Meishan Free Trade Port Zone Hongsheng Investment Management Partnership (Limited Partnership)* (寧波梅山保稅港區泓升投資管理合夥企業(有限合夥))	0.6364%
28	Ningbo Woxin Enterprise Management Partnership (Limited Partnership)* (寧波沃信企業管理合夥企業(有限合夥))	0.5758%
29	Shenzhen Innovation Investment Group Co., Ltd.* (深圳市創新投資集團有限公司)	0.5455%
30	Ningbo Yanxing Enterprise Management Partnership (Limited Partnership)* (寧波燕興企業管理合夥企業(有限合夥))	0.5200%
31	Gongqingcheng Hongrui Investment Management Partnership (Limited Partnership)* (共青城宏睿投資管理合夥企業(有限合夥))	0.4545%
32	Merry Wish Holdings Limited	0.3636%
33	JLJ Company Limited	0.3500%
34	Ningbo Ganfeng Enterprise Management Partnership (Limited Partnership)* (寧波贛豐企業管理合夥企業(有限合夥))	0.2879%
35	Beijing Xuri Zijin Investment Management Co., Ltd.* (北京旭日紫金投資管理有限公司)	0.2727%
36	Shenzhen Yixin Rongchuang Investment Partnership (Limited Partnership)* (深圳屹信融創投資合夥企業(有限合夥))	0.2500%
37	Ningbo Meishan Free Trade Port Zone Tongheng Mingyu Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區同亨明裕企業管理合夥企業(有限合夥))	0.1818%

No.	Name of shareholder	Approximate percentage of shareholding in Primetime
38	Lanhu Investment Management Consulting (Shanghai) Co., Ltd.* (藍湖投資管理諮詢(上海)有限公司)	0.1818%
39	Ningbo Meishan Free Trade Port Zone Yuanyuanmanman Enterprise Management Partnership (Limited Partnership)* (寧波梅山保稅港區源滿滿企業管理合夥企業(有限合夥))	0.1625%

By Order of the Board
Hengdeli Holdings Limited
Lee Shu Chung, Stan
Executive Director

Hong Kong, 23 June 2021

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

* *For identification purpose only*