

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)

### Voluntary Announcement Completion of Transfer of Shares by Controlling Shareholder

This announcement is made by Hengdeli Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis. Reference is made to the announcement (the “**Announcement**”) of the Company dated 23 August 2023 (the “**Company**”) in relation to the transfer of certain Shares by the controlling shareholder of the Company. Except as defined otherwise, capitalized terms defined in the Announcement shall have the same meanings when used herein.

The Company is informed by Best Growth that the Transfer had been completed on 25 August 2023. As at the date of this announcement, there are 4,404,018,959 Shares in issue. Immediately after the completion of the Transfer, the shareholdings of Best Growth, Mr. Zhang Yuping, Empire Charm, Mr. Cheung Wing Lun Tony and Ms. Cheung in the Company are as follows:

Name of Shareholder	Number of Shares	Approximate % of the number of issued Shares
Best Growth (Note 1)	657,178,447	14.92
Mr. Zhang Yuping (Note 1)	91,723,600	2.08
Mr. Zhang Yuping and Best Growth (Note 1)	748,902,047	17.00
Empire Charm (Note 2)	704,643,034	16.00
Ms. Cheung	144,011,420	3.27

Notes: 1. Mr. Zhang Yuping owns 100% of the issued share capital of Best Growth, and is thus deemed as being interested in the Shares held by Best Growth. In addition, Mr. Zhang Yuping held 91,723,600 Shares under his name upon completion of the Transfer. Accordingly, immediately after completion of the Transfer, Mr. Zhang Yuping was interested in 748,902,047 Shares, representing 17% of the issued Shares.

2. Mr. Cheung Wing Lun Tony owns 100% of the issued share capital of Empire Charm, and is thus deemed as being interested in the Shares held by Empire Charm.

After completion of the Transfer, Mr. Zhang Yuping and Best Growth ceased to be controlling shareholders of the Company, but remained as substantial shareholders of the Company as defined under the Listing Rules. Mr. Zhang Yuping remained as the single largest shareholder of the Company, and Mr. Cheung Wing Lun Tony and Empire Charm became substantial shareholders of the Company.

**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**  
**Zhang Yuping**  
*Chairman*

Hong Kong, 25 August 2023

*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; the independent non-executive directors are Mr. Cai Jianmin, Mr. Wong Kam Fai, William, Mr. Liu Xueling and Ms. Qian Weiqing.*