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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)**

### **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

#### **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hengdeli Holdings Limited (the “**Company**”) announces that, Mr. Wong Kam Fai, William (“**Mr. Wong**”) has resigned as an independent non-executive director of the Company with effect from 25 September 2023 due to his other job engagement.

Mr. Wong has confirmed that he has no disagreement with the Board and the Company, and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Wong for his contributions to the Company during his term of office as an independent non-executive director.

#### **CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

Upon the resignation of Mr. Wong, he also ceased to be a member of the audit committee (the “**Audit Committee**”) of the Company.

The Board further announces that, with effect from 25 September 2023, Ms. Qian Weiqing, an independent non-executive director of the Company, has been appointed as a member of the Audit Committee.

By Order of the Board  
**HENGDELI HOLDINGS LIMITED**  
**Zhang Yuping**  
*Chairman*

Hong Kong, 25 September 2023

*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. Liu Xueling and Ms. Qian Weiqing.*