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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2010

The Directors are pleased to announce that at the Annual General Meeting held on 11 May 2010, all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company and notice (the “**Notice**”) of the Annual General Meeting both dated 9 April 2010. 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 11 May 2010, all resolutions proposed at the Annual General Meeting as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of directors and auditors for the year ended 31 December 2009	2,941,886,843 (100.0000%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2009	2,949,266,843 (99.6261%)	11,068,000 (0.3739%)
3.	(a) To re-elect Shi Zhongyang as Director and authorise the board of directors of the Company to fix his remuneration	2,628,075,243 (88.7763%)	332,259,600 (11.2237%)
	(b) To re-elect Cai Jinmin as Director and authorise the board of directors of the Company to fix his remuneration	2,630,499,243 (88.8582%)	329,835,600 (11.1418%)
	(c) To re-elect Wong Kam Fai William as Director and authorise the board of directors of the Company to fix his remuneration	2,960,334,843 (100.0000%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as auditors and authorise the Board of Directors to fix their remuneration	2,958,768,843 (99.9471%)	1,566,000 (0.0529%)
5.	To pass the Ordinary Resolution No. 5A set out in the Notice	2,643,410,983 (89.2943%)	316,923,860 (10.7057%)
	To pass the Ordinary Resolution No. 5B set out in the Notice	2,960,334,843 (100.0000%)	0 (0%)
6.	To pass the Ordinary Resolution No. 6 set out in the Notice	2,643,450,983 (89.2957%)	316,883,860 (10.7043%)

As at the date of the Annual General Meeting, the total number of issued Shares was 4,069,026,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There were no Shares which entitled the holder to attend and vote only against 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.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 11 May 2010

As at the date hereof, the Executive Director and Chairman of the Company is Mr. Zhang Yuping, the Executive Directors are Mr. Song Jianwen and Mr. Huang Yonghua, the Non-executive Directors are Mr. Chen Sheng, Mr. Shen Zhiyuan and Mr. Shi Zhongyang, the Independent Non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.