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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)

### **DATE OF BOARD MEETING**

Hengdeli Holdings Limited (the “**Company**”) announces that a meeting of the Board of Directors will be held at Room 301, 3/F, Lippo Sun Plaza, 28 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 10 August 2010 (Tuesday) at 11:00 a.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2010 of the Company and its subsidiaries and its publication, and transacting any other business.

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

Hong Kong, 29 July 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.*