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XINYU HENGDELI HOLDINGS LIMITED
新宇亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

RETIREMENT OF DIRECTOR

The Board wishes to announce that Mr. Chuang Jian George has retired by rotation as non-executive director of the Company at the annual general meeting of the Company held on 3 June 2008.

The board of directors (“Board”) of Xinyu Hengdeli Holdings Limited (“Company”) wishes to announce that Mr. Chuang Jian George (“Mr. Chuang”) has retired by rotation as non-executive director of the Company according to the articles of association of the Company at the annual general meeting of the Company held on 3 June 2008. Following his retirement, Mr. Chuang ceased to be a member of the audit committee of the Company with effect from 3 June 2008.

Mr. Chuang has confirmed that he has no disagreement with the Board and that there is no matter regarding his retirement that needs to be brought to the attention of the shareholders.

The Company would like to express its sincere gratitude to Mr. Chuang for his contribution to the Company.

By Order of the Board
Mr. Zhang Yuping
Chairman

Hong Kong, 3 June 2008

As at the date of this announcement, Chairman and the Executive Director 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.