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HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(Incorporated in 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 21 August 2012 (Tuesday) at 11:00 a.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2012 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, 8 August 2012

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. Shi Zhongyang and Ms. Zheng Yu, the Independent Non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.