

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

The board of directors (the “**Board**”) of Hengdeli Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 am on Tuesday, 26 March 2013, for the purpose of, among other matters, approving for publication the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2012, recommendation of the payment of a final dividend and other business.

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

Hong Kong, 14 March 2013

*As at the date hereof, the Executive Director of the Company is Mr. Zhang Yuping (chairman), Mr. Song Jianwen and Mr. Huang Yonghua, the Independent Non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling, the Non-executive Directors are Mr. Chen Sheng, Mr. Shi Zhongyang and Ms. Zheng Yu.*