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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hengdeli Holdings Limited (the “**Company**”) hereby announces that Mr. Song Jianwen ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 15 May 2013 due to his retirement as a director of the Company. In replacement of Mr. Song, Mr. Huang Yonghua, an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 15 May 2013.

By Order of the Board
HENGDELI HOLDINGS LIMITED
Zhang Yuping
Chairman

Hong Kong, 21 May 2013

As at the date hereof, the Executive Director and Chairman of the Company is Mr. Zhang Yuping, the Executive Directors are Mr. Huang Yonghua and Mr. Lee Shu Chung Stan, the Non-executive Director is Mr. Shi Zhongyang, the Independent Non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.