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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 Unit 3805-09, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong on 29 August 2013 (Thursday) at 11:00 a.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2013 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, 16 August 2013

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