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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)

**VOLUNTARY ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) issued by Hengdeli Holdings Limited (the “**Company**”) on 29 July 2011 relating to a loan obtained by Mr. Zhang from The Swatch Group (Hong Kong) Limited (“**Swatch**”) and the mortgage of a portion of shares of the Company by Best Growth International Limited in favour of Swatch. Save as otherwise stated, defined terms used in this announcement shall have the same meaning as used in the Announcement.

The Company has received a notice from Mr. Zhang that Mr. Zhang has repaid the loan to Swatch in full according to the terms of the loan agreement and the shares of the Company mortgaged in favour of Swatch in securing the repayment of the loan has been fully discharged.

**Shareholders and investor of the Company shall exercise caution in dealing with the shares of the Company.**

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

Hong Kong, 23 July 2014

*As at the date hereof, the Executive Directors of the Company are Mr. Zhang Yuping (chairman), 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.*