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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, Tsim Sha Tsui, Kowloon, Hong Kong on 19 August 2014 (Tuesday) at 11:00 a.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2014 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, 6 August 2014

*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.*