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HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(formerly known as “Xinyu Hengdeli Holdings Limited 新宇亨得利控股有限公司”)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3389)

CHANGE OF STOCK SHORT NAME

Reference is made to the announcement of the Company dated 12 August 2009 (the “**Announcement**”) and the circular of the Company dated 20 August 2009 concerning the Bonus Issue, the change of the name of the Company and the Increase in Authorised Share Capital. Capitalised terms used herein have the same meaning as those defined in the Announcement, unless otherwise defined.

The Board is pleased to announce that with effect from 11 September 2009, the name of the Company has been changed from “Xinyu Hengdeli Holdings Limited 新宇亨得利控股有限公司” to “Hengdeli Holdings Limited 亨得利控股有限公司”.

With effect from 9:30 a.m. on 22 October 2009, the Shares of the Company will be traded under the new name on the Stock Exchange. The English stock short name of the Company will be changed from “XINYU HENGDELI” to “HENGDELI” and the Chinese stock short name will be changed from “新宇亨得利” to “亨得利”. The stock code of the Company remains as “3389”.

By Order of the Board
Hengdeli Holdings Limited
Zhang Yuping
Chairman

Hong Kong, 19 October 2009

As at the date of this announcement, the executive Directors are Mr. Zhang Yuping (Chairman), Mr. Song Jianwen, and Mr. Huang Yonghua, the non-executive Directors are Mr. Chen Sheng, Mr. Shen Zhiyuan and Mr. Shi Zhongyang, and the independent non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai, William and Mr. Liu Xueling.