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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)

GRANT OF OPTIONS UNDER SHARE OPTIONS SCHEME

The Board announces that on 30 September 2011, the Company has granted 4,150,000 Options to subscribe for Shares, subject to acceptance by the grantees under the Share Option Scheme.

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of Hengdeli Holdings Limited (the “**Company**”) announces that on 30 September 2011, a total of 4,150,000 options (the “**Options**”) to subscribe for the ordinary shares of HK\$0.005 in the issued share capital of the Company (each a “**Share**”) were granted, subject to acceptance of the grantees. The following are the details of the Options granted:

Date of grant:	30 September 2011
Exercise price of Options granted:	HK\$2.93
Number of Options granted:	4,150,000
Closing price of the Share on the date of grant:	HK\$2.71
Validity period of the Options:	5 years
Exercise period of the Options:	30 September 2014 to 29 September 2016

By order of the board of Directors
Hengdeli Holdings Limited
Zhang Yuping
Chairman

Hong Kong, 30 September 2011

As at the date of this announcement, the Hengdeli Board comprises three executive directors, namely, Mr. Zhang Yuping, Mr. Song Jianwen and Mr. Huang Yonghua; three non-executive Directors, namely, Mr. Chen Sheng, Mr. Shi Zhongyang and Ms. Zheng Yu; and three independent non-executive directors, namely Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.