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Hidili Industry International Development Limited

恒鼎實業國際發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01393)

**NOTICE OF BOARD MEETING
AND
PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS**

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2019 and the publication thereof, and considering the payment of a final dividend, if any.

PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS

Due to the outbreak of novel coronavirus (COVID-19), many provinces and municipalities in the People’s Republic of China (the “**PRC**”) have implemented travel restrictions and border control measures. The auditors of the Company could not conduct the relevant audit work and procedures on site for the audit of the consolidated financial statement of the Group for the year ended 31 December 2019. In order to keep the shareholders and potential investors of the Company informed of the financial position of the Group, the Board has decided to publish the unaudited annual results of the Group for the year ended 31 December 2019.

The Company will closely monitor the situation of the COVID-19 and coordinate with the auditors for the completion of the reporting and audit procedures as soon as possible. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
Hidili Industry International Development Limited
Xian Yang
Chairman

Hong Kong
19 March 2020

As at the date of this announcement, the executive directors of the Company are Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Zhuang Xianwei and the independent non-executive directors of the Company are Mr. Chan Shiu Yuen Sammy, Mr. Huang Rongsheng and Ms. Xu Manzhen.