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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) dated 31 March 2020 (the “**Announcement**”) in relation to the unaudited annual results for the year ended 31 December 2019. Unless otherwise defined in this announcement, capitalised terms used in this announcement have the same meaning as defined in the Announcement.

As stated in the Announcement, the audit field works for the annual results for the year ended 31 December 2019 has not been completed due to the recent epidemic of the COVID-19 and the curbing and quarantine policies adopted and/or implemented by the Chinese government. After preliminary discussion with ZHONGHUI ANDA, the Board expects that the announcement in relation to the audited annual results for the year ended 31 December 2019 will be made on or before 30 April 2020.

The Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the auditing process and the preparation of the annual report for the year ended 31 December 2019.

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

Hong Kong
7 April 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.