

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
THE PUBLICATION OF THE AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcements of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) dated 19 March 2020, 31 March 2020 and 7 April 2020 (the “**Announcements**”) 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 Announcements.

The Board hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and the publication thereof, and considering the payment of a final dividend, if any.

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

Hong Kong
17 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.