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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)

## MAINTENANCE OF COMPANY'S WEBSITE

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 11 March 2020 (the "**Announcement**") in relation to the maintenance of Company's website. Unless otherwise defined in this announcement, capitalised terms used in this announcement have the same meaning as defined in the Announcement.

The Board hereby announces that the Company needs some more times to upgrade the server. Accordingly, the Company's website and email, www.hidili.com.cn and ir@hidili.com.cn, are expected to resume no later than 15 June 2020. In the meantime, Shareholders and the public can send enquiries or proposals to the Board by email to hidili@yeah.net.

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

Hong Kong 15 May 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.