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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)

VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2019

The board (the “**Board**”) of directors (“**Directors**”) of Hidili Industry International Development Limited (the “**Company**”) is pleased to announce that the 2018 annual general meeting of the Company (the “**AGM**”) was held on 24 June 2019. At the AGM, all proposed resolutions as set out in the notice of the AGM dated 20 May 2019 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2018	1,040,838,956 (100%)	– (-)
2.	To re-elect Mr. Zhuang Xianwei as an executive director	1,040,837,456 (99.999856%)	1,500 (0.000144%)
3.	To re-elect Ms. Xu Manzhen as an independent non-executive director	1,040,818,456 (99.998030%)	20,500 (0.001970%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	1,040,815,956 (99.999760%)	2,500 (0.000240%)
5.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	1,040,837,956 (99.999904%)	1,000 (0.000096%)
6.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company’s new shares	1,040,797,456 (99.996013%)	41,500 (0.003987%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
7.	To grant a general mandate to the directors of the Company to buy back the Company's Shares	1,040,837,956 (99.999904%)	1,000 (0.000096%)
8.	To extend the general mandate granted to the directors to issue shares by the nominal amount of Shares bought back	1,040,797,456 (99.996013%)	41,500 (0.003987%)

Shareholders may refer to the circular of the Company dated 20 May 2019 for details of the resolutions. As more than 50% of the votes were cast in favour of the resolutions no. 1 to 8 as set out above, the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company was 2,045,598,399 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as scrutineers for vote-taking at the AGM.

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

Hong Kong
24 June 2019

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