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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 24 JUNE 2020

Reference is made to the Notice of Annual General Meeting of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) and the circular to Shareholders of the Company (the “**Circular**”), both dated 25 May 2020, in relation to the AGM to be held at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 24 June 2020 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company hereby confirms that the AGM will be held as scheduled.

In the interest of the health and safety of the Shareholders attending the AGM during the current COVID-19 situation and taking into consideration the various social distancing measures advised by The Government of the Hong Kong Special Administrative Region (the “**HKSAR Government**”), the Company has reviewed the space available at the meeting venue and has decided that Shareholders attending the AGM (in person or by proxy) will be accommodated in partitioned areas with not more than 50 persons in each area (or such number of persons in each area not more than the maximum number (if any) as may be prescribed by the HKSAR Government and in full force and effect at the time of the AGM). There is a possibility that Shareholders will not be able to enter the meeting venue due to the limited space available.

The Company will implement the following precautionary measures at the AGM, to ensure the health and safety of the Shareholders and other participants attending the AGM in person:–

- (i) Compulsory body temperature checks will be conducted for every shareholder, proxy or other attendee at the meeting venue entrance. Any person whose body temperature over 37.5 degrees Celsius may be denied access to the meeting venue or be required to leave the meeting venue.

- (ii) Each attendee is required to wear a surgical mask at any time within the meeting venue. Please note that no surgical mask will be provided at the meeting venue and attendees should bring and wear their own masks.
- (iii) Seats at the meeting venue will be arranged in such a manner so as to allow appropriate social distancing. As a result, there will be limited capacity for Shareholders. The Company may limit the number of attendees at the AGM as may be necessary to avoid overcrowding.
- (iv) No refreshments, corporate gifts or souvenirs will be served or distributed at the AGM.

Given the limited capacity of the meeting venue and the requirements for social distancing, only Shareholders and/or their representatives and relevant AGM staff will be admitted to the AGM.

Shareholders are requested (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment, (b) to follow any guidelines or requirements of the HKSAR Government relating to COVID-19 in deciding whether or not to attend the AGM and (c) not to attend the AGM if they have travelled outside Hong Kong or subject to quarantine or self-quarantine or have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

Shareholders are strongly encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person. Please refer to the form of proxy for the AGM for further details. The form of proxy can be downloaded from the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.hidili.com.cn. In order to be valid, a form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712 - 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for its AGM, and may issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong
17 June 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.