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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)

- (1) FURTHER DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS AND DESPATCH OF 2020 ANNUAL REPORT;**
- (2) POSTONEMENT OF BOARD MEETING; AND**
- (3) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Hidili Industry International Development Limited (the “**Company**”) dated 29 March 2021 in respect of the delay in publication of the 2020 Annual Results (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

(1) FURTHER DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS

The Board of Directors (the “**Board**”) of the Company hereby wishes to inform the Shareholders that the publication of the 2020 Annual Results will be further delayed as the Company’s auditor requires more time to perform and complete the audit of the Company’s consolidated financial statements for the year ended 31 December 2020, in particular additional audit procedures including appointment of an auditor’s external expert relating to the valuation of certain mining assets and the interest in a joint venture. The Company is working closely with the auditor to provide them with all required data and documents in order to complete the audit process as soon as possible. Accordingly, there will be a further delay in despatch of the 2020 Annual Report.

The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication of the 2020 Annual Results and the despatch of the 2020 Annual Report if and when necessary.

(2) POSTONEMENT OF BOARD MEETING

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting as and when appropriate.

(3) CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in its shares on the Stock Exchange has been suspended with effect from 9: 00 a.m. on 1 April 2021 and will remain suspended until the release of the audited 2020 Annual Results.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong
30 April 2021

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.