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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) DELAY IN PUBLICATION OF 2021 INTERIM RESULTS;**
- (3) DATE OF BOARD MEETING; AND**
- (4) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Hidili Industry International Development Limited (the “**Company**”) dated 29 March 2021, 30 April 2021, 9 June 2021, 30 June 2021 and 30 July 2021 in respect of the delay in publication of the 2020 Annual Results (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

**(1) FURTHER DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS AND DESPATCH OF 2020 ANNUAL REPORT**

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 still 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 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, based on the current assessment of the Board, it is expected that the Company will be able to agree with its auditors on the financial statements of the Group for the year ended 31 December 2020 and the 2020 Annual results will be published and the 2020 Annual Report will be despatched on 10 September 2021.

**(2) DELAY IN PUBLICATION OF 2021 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish its preliminary announcement of the interim results for the six months ended 30 June 2021 (the “**2021 Interim Results**”) to its Shareholders not later than two months after the date upon which the financial period ended, that is, on or before 31 August 2021. Due to the delay in the publication of the 2020 Annual Results, the Company is unable to publish its 2021 Interim Results by 31 August 2021. Having considered the 2020 Annual Results will be completed and finalized with the auditor shortly, the Board expects the 2021 Interim Results will be able to publish on 10 September 2021.

**(3) DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Friday, 10 September 2021 for the purpose of, among other matters, approving the final results and the interim results of the Company and its subsidiaries for the year ended 31 December 2020 and the six months period ended 30 June 2021 respectively and the publication thereof, and considering the payment of a final and/or interim dividend, if any.

**(4) 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 and the unaudited 2021 Interim Results and the fulfillment of the Resumption Guidance.

**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  
23 August 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.*