

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON
28 JUNE 2022**

Reference is made to the announcement of Hidili Industry International Development Limited (the “**Company**”) dated 28 June 2022 in relation to the poll results of the annual general meeting (the “**AGM**”) held on 28 June 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby provides further information in compliance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to disclose the directors’ attendance in the AGM. Mr. Chan Shiu Yuen Sammy has attended the AGM in person while Mr. Xian Yang and Mr. Sun Jiankun have attended the AGM through electronic means.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong
29 June 2022

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.