

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)

**PROPOSED ADOPTION OF THE FOURTH AMENDED AND RESTATED
MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION**

This announcement is made by Hidili Industry International Development Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend and restate the existing memorandum of association and articles of association of the Company (the “**M&A**”) for the purpose of, among others, (i) allowing general meetings to be held as virtual meetings or hybrid meetings; (ii) bringing the M&A in line with amendments made to Appendix A1 to the Listing Rules and the applicable laws of the Cayman Islands; and (iii) making certain minor housekeeping amendments to the M&A for the purpose of clarifying existing practice and making consequential amendments in line with the amendments to the M&A (collectively, the “**Proposed Amendments**”). Details of the Proposed Amendments will be set out in the circular to be despatched to the shareholders of the Company (the “**Shareholders**”).

At the upcoming annual general meeting of the Company (“**AGM**”), a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed adoption of the fourth amended and restated M&A incorporating the Proposed Amendments.

A circular containing, among other things, the details of the Proposed Amendments brought about by way of adoption of the fourth amended and restated M&A together with a notice convening the AGM will be despatched to the Shareholders on 24 May 2024.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong
22 May 2024

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.