



# 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)

### PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be convened at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 26 June 2024 at 10:00 a.m. (or any adjournment thereof).

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note b)</sup> shares of HK\$0.10 each in the capital of Hidili Industry International Development Limited (the “**Company**”) hereby appoint the Chairman of the annual general meeting (the “**Meeting**”) of the Company or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(note c)</sup> at the Meeting to be held at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 26 June 2024 at 10:00 a.m. and at any adjournment thereof and to vote for me/us on the resolutions referred to in the Notice of Annual General Meeting (with or without modifications) as indicated <sup>(note d)</sup>:

RESOLUTIONS		FOR	AGAINST
<b>ORDINARY RESOLUTIONS</b> <sup>(note e)</sup>			
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2023		
2.	To re-elect Mr. Sun Jiankun as an executive director		
3.	To re-elect Ms. Xu Manzhen as an independent non-executive director		
4.	To authorise the board of directors to fix the remuneration of the directors of the Company		
5.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration		
6.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company’s new shares		
7.	To grant a general mandate to the directors of the Company to buy back the Company’s Shares		
8.	To extend the general mandate granted to the directors to issue shares by the nominal amount of the Shares bought back		
<b>SPECIAL RESOLUTION</b> <sup>(note e)</sup>			
9.	To adopt the fourth amended and restated Memorandum and Articles of Association		

Dated \_\_\_\_\_

Shareholder’s signature \_\_\_\_\_ <sup>(notes f, g, h, i and j)</sup>

*Notes:*

- a. Full name(s) and address are to be inserted in **BLOCK CAPITALS**.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. A proxy need not be a member of the Company but must attend the Meeting in person to represent you. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the annual general meeting (“**Meeting**”) of the Company or” and insert the name and address of the person appointed as your proxy in the space provided. A member who is the holder of two or more shares may appoint more than one proxy.
- d. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e. The above descriptions of the proposed resolutions are by way of summary only. The full text appears in the notice of the Meeting of the Company dated 24 May 2024.
- f. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- g. This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer, attorney or other person so authorised.
- h. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar and transfer office 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 appointed for holding the Meeting or any adjourned meeting.
- i. Any alteration made to this form of proxy should be initialled by the person who signs the form.
- j. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish.