

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)

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2024**

The board (the “**Board**”) of directors (“**Directors**”) of Hidili Industry International Development Limited (the “**Company**”) is pleased to announce that the 2023 annual general meeting of the Company (the “**AGM**”) was held on 26 June 2024. At the AGM, all proposed resolutions as set out in the notice of the AGM dated 24 May 2024 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
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	1,194,708,220 (100%)	0 (0%)
2.	To re-elect Mr. Sun Jiankun as an executive director	1,194,708,220 (100%)	0 (0%)
3.	To re-elect Ms. Xu Manzhen as an independent non-executive director	1,194,708,220 (100%)	0 (0%)
4.	To authorise the board of directors to fix the remuneration of the directors of the Company	1,194,708,220 (100%)	0 (0%)
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	1,194,708,220 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company’s new shares	1,194,680,720 (99.999707%)	3,500 (0.000293%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
7.	To grant a general mandate to the directors of the Company to buy back the Company's Shares	1,194,684,220 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors to issue shares by the nominal amount of Shares bought back	1,194,680,720 (99.999707%)	3,500 (0.000293%)
SPECIAL RESOLUTION		Number of Shares Voted (%)	
		FOR	AGAINST
9.	To adopt the fourth amended and restated Memorandum and Articles of Association	1,194,681,120 (99.999916%)	1,000 (0.000084%)

Shareholders may refer to the circular of the Company dated 24 May 2024 for details of the resolutions. As more than 50% of the votes were cast in favour of the resolutions no. 1 to 8 set out above, the resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 9 set out above, the resolution was duly passed as special resolution of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company was 4,605,259,407 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as scrutineers for vote-taking at the AGM.

Mr. Xian Yang, Mr. Sun Jiankun and Mr. Chan Shiu Yuen Sammy attended the AGM in person or by electronic means. Mr. Zhuang Xianwei, Mr. Huang Rongsheng and Ms. Xu Manzhen were unable to attend the AGM due to other business engagements.

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

Hong Kong
26 June 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.