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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)

PASSING AWAY OF CHAIRMAN

The board of directors (the “**Board**”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) announces with great sadness that Mr. Xian Yang (“**Mr. Xian**”), the chairman of the Board, an executive director and a substantial shareholder of the Company, passed away on 10 September 2024 due to illness.

Mr. Xian was also a member of the nomination committee and the remuneration committee of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules of The Stock Exchange of Hong Kong Limited.

Mr. Xian, being the founder of the Group, made tremendous contributions to the establishment and leadership on the development of the Group. The Board expresses its deepest sorrow to Mr. Xian’s passing away and conveys the deepest condolences to Mr. Xian’s family.

The Company will continue the Group’s business operations by adhering to the business strategies laid down by the Board. The Board is of the view that the passing away of Mr. Xian will not have any material impact on the operations of the Group. A new chairman and relevant positions will be appointed by the Board and further announcement will be made in due course.

By Order of the Board

Hidili Industry International Development Limited

Sun Jiankun

Executive Director

Hong Kong, 10 September 2024

As at the date of this announcement, the executive directors of the Company are 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.