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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Hidili Industry International Development Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Xian Fan (*Chairman*)

Mr. Sun Jiankun

Mr. Zhuang Xianwei

Non-Executive Directors

Ms. Qiao Qian

Independent Non-Executive Directors

Mr. Chan Shiu Yuen Sammy

Mr. Huang Rongsheng

Ms. Xu Manzhen

There are three Board committees in the Company. The table set out below provides the composition of these committees:–

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Xian Fan		M	M
Mr. Chan Shiu Yuen Sammy	C	C	C
Mr. Huang Rongsheng	M	M	M
Ms. Xu Manzhen	M	M	M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 13 September 2024