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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)

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2025**

The board (the “**Board**”) of directors (“**Directors**”) of Hidili Industry International Development Limited (the “**Company**”) is pleased to announce that the 2024 annual general meeting of the Company (the “**AGM**”) was held on 30 June 2025. At the AGM, all proposed resolutions as set out in the notice of the AGM dated 29 May 2025 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 2024	795,190,863 (100.00%)	0 (0%)
2.	To re-elect Mr. Xian Fan as an executive director	795,190,863 (100.00%)	0 (0%)
3.	To re-elect Mr. Zhuang Xianwei as an executive director	795,190,863 (100.00%)	0 (0%)
4.	To re-elect Ms. Qiao Qian as a non-executive director	795,190,863 (100.00%)	0 (0%)
5.	To re-elect Mr. Chan Shiu Yuen Sammy as an independent non-executive director	795,190,863 (100.00%)	0 (0%)
6.	To authorise the board of directors to fix the remuneration of the directors of the Company	795,190,863 (100.00%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
7.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	795,190,863 (100.00%)	0 (0%)
8.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's new shares	795,190,863 (100.00%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to buy back the Company's shares	795,190,863 (100.00%)	0 (0%)
10.	To extend the general mandate granted to the directors to issue shares by the nominal amount of the Shares bought back	795,190,863 (100.00%)	0 (0%)

Shareholders may refer to the circular of the Company dated 29 May 2025 for details of the resolutions. As more than 50% of the votes were cast in favour of the resolutions no. 1 to 10 set out above, the resolutions were duly passed as ordinary resolutions 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 Fan, Mr. Sun Jiankun, Ms. Qiao Qian 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 Fan
Chairman

Hong Kong
30 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Xian Fan (Chairman), Mr. Sun Jiankun and Mr. Zhuang Xianwei; the non-executive director of the Company is Ms. Qiao Qian; and the independent non-executive directors of the Company are Mr. Chan Shiu Yuen Sammy, Mr. Huang Rongsheng and Ms. Xu Manzhen.