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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)

MAINTENANCE OF COMPANY'S WEBSITE

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**") hereby announces that due to the upgrade of the server, the Company's website has been temporarily suspended for maintenance. Shareholders and the public can visit the following hyperlink for the Company's information:

https://app.dingtalk.com/blackboard/notice.html?dd_nav_bgcolor=FF5E97F6&showmenu=true&dd_share=true&bid=db3af59614e2a489c57771a377e499eb&ddfrom=null&logkey=null&dd_func_rt=-true&dd_rt_type=1&userocket=1&dd_web_timestamp=1583909128886.478

The Company will issue further announcement for the launch of the new Company's website.

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

Hong Kong 11 March 2020

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.