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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)

RESULTS OF SCHEME MEETING HELD ON 24 MAY 2022

References are made to the announcements of Hidili Industry International Development Limited (the “**Company**”) dated 30 October 2015, 4 November 2015, 14 December 2015, 11 March 2016, 22 April 2016, 18 January 2017, 13 July 2020, 30 April 2021, 1 November 2021, 28 January 2022, 4 February 2022, 9 February 2022, 28 April 2022 and 16 May 2022 (collectively, the “**Announcements**”) in relation to the proposed offshore debt restructuring of the Company (the “**Restructuring**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board is pleased to announce that at the Scheme Meeting convened and held on 24 May 2022, the Scheme was approved by the requisite statutory majorities of the Scheme Creditors. The Company will now seek the sanction of the High Court in respect of the Scheme.

The Company will make further announcements in respect of further progress of the Scheme as and when appropriate.

For enquiries, please contact:

Information Agent:
D.F. King Limited

In London
65 Gresham Street
London EC2V 7NQ
United Kingdom
Tel: +44 20 7920 9700

In New York
48 Wall Street
New York, NY 10005
United States
Tel: +1 212 269 5550

In Hong Kong
Suite 1601, 16th Floor, Central Tower
28 Queen’s Road Central
Hong Kong
Tel: +852 3953 7231

Email: hidili@dfkingltd.com

Scheme Website: <https://sites.dfkingltd.com/hidili>

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

Hong Kong
24 May 2022

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.