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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)

SANCTION OF THE SCHEME BY THE HIGH COURT ON 6 JUNE 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, 16 May 2022 and 24 May 2022 (collectively, the “**Announcements**”) in relation to the proposed offshore debt restructuring of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board is pleased to announce that the petition seeking sanction of the Scheme from the High Court was heard at 10:00 a.m. (Hong Kong time) on Monday, 6 June 2022 and the Scheme has been approved and sanctioned. The relevant order of the High Court will be delivered for registration with the Hong Kong Registrar of Companies.

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

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

Hong Kong
6 June 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.