Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

REGISTRATION OF RELEVANT ORDER FOR SANCTION OF THE SCHEME BY THE HIGH COURT

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, 24 May 2022 and 6 June 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.

As disclosed in the announcement of the Company dated 6 June 2022, the Scheme was approved and sanctioned by the High Court on Monday, 6 June 2022. The Board is pleased to announce that the relevant order of the High Court was registered on 20 June 2022 by the Hong Kong Registrar of Companies.

The Board is pleased to announce that the Scheme Effective Date is 20 June 2022. 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 20 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.