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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)

DISMISSAL OF WINDING UP PETITION

Reference is made to the announcements of Hidili Industry International Development Limited (the “**Company**”) dated 20 January 2016, 23 March 2016, 13 April 2016, 18 April 2016, 20 June 2016, 11 July 2016, 26 September 2016, 29 September 2016, 18 January 2017, 4 May 2017, 6 July 2017, 11 July 2017, 20 July 2017 and 17 November 2017 (the “**Announcements**”) in relation to, among other things, the Winding Up Petition against the Company. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Company is pleased to announce that by a consent summons filed with the Court on 13 July 2022, the order of the Court dated 19 July 2022 and the hearing on 25 July 2022, the Winding Up Petition was dismissed with immediate effect.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong
25 July 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.