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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)

ANNOUNCEMENT

This announcement is made by Hidili Industry International Development Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 8 January 2024, 19 January 2024 and 22 January 2024 in relation to the Winding Up Petition (the “**Announcements**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

INFORMATION ON THE WINDING UP PETITION

The board of directors of the Company announced that the Winding Up Petition was heard at the High Court of Hong Kong on 21 February 2024 and the hearing of the Winding Up Petition is adjourned to Monday, 11 March 2024 at 9:30 am.

The Company will publish further announcements to update the shareholders and potential investors in connection with the Winding Up Petition when necessary.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong
21 February 2024

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.