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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)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication thereof, and considering the payment of an interim dividend, if any.

By Order of the Board

**Hidili Industry International Development Limited**

**Xian Fan**

*Chairman*

Hong Kong

14 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Xian Fan (Chairman), Mr. Sun Jiankun and Mr. Zhuang Xianwei; the non-executive director of the Company is Ms. Qiao Qian and the independent non-executive directors of the Company are Mr. Chan Shiu Yuen Sammy, Mr. Huang Rongshen and Ms. Xu Manzhen.*