



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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1393)

29 May 2025

Dear Shareholder(s),

**Hidili Industry International Development Limited (the “Company”)  
- Annual General Meeting (“AGM”) to be held on Monday, 30 June 2025**

The AGM of the Company will be held virtually using online platform at [http://meetings.computershare.com/HidiliIndustry\\_2025AGM](http://meetings.computershare.com/HidiliIndustry_2025AGM) (the “Online Platform”) at 10:00 a.m. on Monday, 30 June 2025. Shareholders will be able to access the live webcast, participate in voting and submit questions in written form at the AGM through the Online Platform.

**Online Attendance at the AGM**

You will be able to access the live webcast of the AGM through the Online Platform, cast your votes on the resolutions in real time and submit questions to the Company. From 9:30 a.m. on Monday, 30 June 2025 (i.e. approximately 30 minutes prior to the commencement of the AGM), you can log in to the Online Platform for the AGM by visiting the meeting website with the following details:

- Meeting website: [http://meetings.computershare.com/HidiliIndustry\\_2025AGM](http://meetings.computershare.com/HidiliIndustry_2025AGM)
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

For corporate shareholders who wish to attend the AGM online, please call the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at (852) 2862 8555 for arrangement.

For details relating to the use of the Online Platform, please refer to the Online Meeting User Guide published on the Company’s website.

By order of the Board  
**Hidili Industry International Development Limited**  
**Xian Fan**  
Chairman

各位股東：

恒鼎實業國際發展有限公司（「本公司」）  
- 於 2025 年 6 月 30 日（星期一）舉行股東週年大會（「股東週年大會」）

本公司之股東週年大會將於 2025 年 6 月 30 日（星期一）上午 10 時正以電子形式透過網上平台 [http://meetings.computershare.com/HidiliIndustry\\_2025AGM](http://meetings.computershare.com/HidiliIndustry_2025AGM)（「網上平台」）舉行。股東可透過網上平台觀看直播、投票及以書面形式向本公司提交問題。

**以網上方式出席股東週年大會**

閣下可透過網上平台觀看直播股東週年大會，實時就決議案投票，並可於網上平台以書面形式向本公司提交問題。由 2025 年 6 月 30 日（星期一）上午 9 時 30 分開始（即股東週年大會開始前約 30 分鐘），閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：[http://meetings.computershare.com/HidiliIndustry\\_2025AGM](http://meetings.computershare.com/HidiliIndustry_2025AGM)
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

有關使用網上平台的詳情，請參閱本公司網站上刊載的《網上股東大會操作指引》。

承董事會命  
恒鼎實業國際發展有限公司  
董事長  
鮮帆

2025 年 5 月 29 日