



**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 Non-registered Holder(s) <sup>(Note)</sup>,

**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**

As a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (collectively, the “Intermediary”), you will be able to access the live webcast at the AGM, cast your votes on the resolutions in real time and submit online 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 [http://meetings.computershare.com/HidiliIndustry\\_2025AGM](http://meetings.computershare.com/HidiliIndustry_2025AGM).

In order to attend the AGM online, you need to (i) contact your Intermediary to appoint you as a proxy and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the AGM arrangements including the login details to access the AGM online platform will be sent by the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited to the e-mail address provided by you.

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

*Note: This letter is addressed to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.*

各位非登記持有人 <sup>(附註)</sup>：

**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）舉行之股東週年大會（「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**

如閣下為通過銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」）於中央結算及交收系統持有股份的非登記持有人，閣下將可透過網上平台觀看股東週年大會，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（即在股東大會開始前約 30 分鐘），閣下可瀏覽 [http://meetings.computershare.com/HidiliIndustry\\_2025AGM](http://meetings.computershare.com/HidiliIndustry_2025AGM) 以登入股東週年大會網上平台。

閣下須(i)聯絡閣下之中介公司以委任閣下為代表；及(ii)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址，以便以網上方式出席股東週年大會。有關股東週年大會安排之詳情（包括進入股東週年大會網上平台之登入資料），將會由本公司之香港股份過戶登記處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

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

附註：本函件乃致本公司之非登記股份持有人，該等人士的股份存放於中央結算及交收系統（中央結算系統），並已經透過香港中央結算有限公司通知本公司，他們希望收到公司通訊。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件。