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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)

**SUPPLEMENTAL INFORMATION REGARDING RE-APPOINTMENT OF
AUDITORS TO THE CIRCULAR DATED 27 MAY 2026**

Reference is made to the circular of Hidili Industry International Development Limited (the “**Company**”) dated 27 May 2026 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide supplemental information regarding re-appointment of auditors under Ordinary Resolution No. 5.

The consolidated financial statements of the Group for the year ended December 31, 2025 were audited by ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) whose term of office will expire upon the AGM.

The Board proposes to re-appoint ZHONGHUI ANDA as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix the remuneration of the auditor.

The Board proposes that the estimated audit fee for the year ending 31 December 2026 is expected to be approximately RMB2.7 million to RMB3.0 million. The estimate is determined on a fair and reasonable basis after prudent consideration of the facts and circumstances known at the time, taking into account, among other things, historical fees of the auditors, the scale and complexity of the Group’s business, the expected scope of the audit, the audit timetable and the audit resources required.

By Order of the Board

Hidili Industry International Development Limited

Xian Fan

Chairman

Hong Kong
28 May 2026

As at the date hereof, the executive Directors are Mr. Xian Fan (Chairman), Mr. Sun Jiankun and Mr. Zhuang Xianwei, the non-executive Director is Ms. Qiao Qian and the independent non-executive Directors are Mr. Chan Shiu Yuen Sammy, Mr. Huang Rongsheng and Ms. Xu Manzhen.