

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: 1393)

DATE 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 at Conference Room, 5/F, Kempinski Hotel Chengdu China at 3:00 p.m. on Friday, 28 September 2007, for the purposes of, among other matters, considering and approving (where appropriate) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and the publication thereof.

By order of the Board of
Hidili Industry International Development Limited
Chan Bing Chung
Company Secretary

Hong Kong, 17 September 2007

As at the date of this announcement, the executive directors of the Company are Mr. Xian Yang, Mr. Sun Jiankun, Mr. Wang Rong and Mr. Tu Xiaoyu; the non-executive director is Mr. Tsang Kwong Yue Conrad; and the independent non-executive directors are Mr. Chan Chi Hing, Mr. Wang Zhiguo and Mr. Huang Rongsheng.