



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Hidili Industry International Development Limited (the “Company”) hereby announces that a meeting of the Board will be held at New Conference Centre, No. 88 Shijicheng Road, Chengdu, the People’s Republic of China (the “PRC”) on Sunday, 13 April 2008, at 8:30 a.m. for the purpose of, among other matters, approving the publication of the final results of the Company for the year ended 31 December 2007 and considering the declaration of a final dividend.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong
1 April 2008

As at the date hereof, the Board comprises Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Wang Rong as the executive directors, Mr. Tsang Kwong Yue Conrad as the non-executive director; and Mr. Chan Chi Hing, Mr. Wang Zhiguo and Mr. Huang Rongsheng as the independent non-executive directors.

*“Please also refer to the published version of this announcement in **The Standard**.”*