



# 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)

### PROXY FORM

**Form of proxy for use by shareholders at the annual general meeting to be convened at Mandarin Oriental, 5 Connaught Road Central, Hong Kong on Wednesday, 18 June 2008 at 10:30 a.m. (or any adjournment thereof).**

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note b)</sup> shares  
of HK\$0.10 each in the capital of Hidili Industry International Development Limited (the "Company") hereby appoint the Chairman of the annual  
general meeting (the "Meeting") of the Company or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(note c)</sup> at the Meeting to be held at Mandarin Oriental, 5 Connaught Road Central, Hong Kong on Wednesday, 18 June 2008  
at 10:30 a.m. and at any adjournment thereof and to vote for me/us on the resolutions referred to in the Notice of Annual General Meeting (with or  
without modifications) as indicated <sup>(note d)</sup>.

RESOLUTIONS		FOR	AGAINST
<b>ORDINARY RESOLUTIONS</b>			
1.	To receive and adopt the audited financial statements and the Reports of the Directors of the Company and the Auditors of the Company for the year ended 31 December 2007		
2.	To declare a final dividend of RMB8.4 cents per share for the year ended 31 December 2007		
3.	To re-elect Mr. Xian Yang as an executive Director		
4.	To re-elect Mr. Sun Jiankun as an executive Director		
5.	To re-elect Mr. Wang Rong as an executive Director		
6.	To re-elect Mr. Chan Chi Hing as an independent non-executive Director		
7.	To re-elect Mr. Wang Zhiguo as an independent non-executive Director		
8.	To re-elect Mr. Huang Rongsheng as an independent non-executive Director		
9.	To authorise the board of Directors (the "Board") to fix the Directors' remuneration		
10.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration		
11.	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with the Company's new shares		
12.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares		
13.	To extend the general mandate granted to the Directors to issue shares by the nominal amount of the shares repurchased		

Dated \_\_\_\_\_

Shareholder's signature \_\_\_\_\_ <sup>(notes e, f, g, h and i)</sup>

#### Notes:

- Full name(s) and address are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the annual general meeting ("Meeting") of the Company or" and insert the name and address of the person appointed as your proxy in the space provided. A member who is the holder of two or more shares may appoint more than one proxy.
- If you wish to vote for any of the resolutions set out above, please tick ("√") the boxes marked "For". If you wish to vote against any resolutions, please tick ("√") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.