



**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 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 on Tuesday, 2 September 2008 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and the publication thereof, and the payment of an interim dividend, if any.

By order of the Board of  
**Hidili Industry International Development Limited**  
恒鼎實業國際發展有限公司

**Xian Yang**  
*Chairman*

Hong Kong, 21 August 2008

*As at the date of this announcement, the Board comprises Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Wang Rong as the executive directors, and Mr. Chan Chi Hing, Mr. Wang Zhiguo and Mr. Huang Rongsheng as the independent non-executive directors.*