



**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)

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPLIANCE OFFICER**

Reference is made to the announcement dated 22 October 2007 published by Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “Company”) regarding the replacement of chief financial officer and compliance officer of the Company. The board of directors (the “Board”) of the Company hereby announces that Ms. Chu Lai Kuen (“Ms. Chu”) was appointed as the chief financial officer of the Company with an initial term of two years with effect from 9 October 2008 and Mr. Guo Li Hua (“Mr. Guo”) was appointed as the compliance officer with effect from 9 October 2008. Mr. Xian Yang, Chairman and executive director of the Company, ceased to hold the positions as the chief financial officer and compliance officer of the Company with effect from 9 October 2008.

Ms. Chu is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Ms. Chu graduated from Hong Kong Polytechnic University with a bachelor’s degree (Hons) in accountancy. Prior to joining the Company, Ms. Chu has over 16 years of working experience in auditing and financial management.

Mr. Guo is currently the assistant chief financial officer of the Company. He joined the Company in 2003. Mr. Guo has over 20 years of working experience in accounting and financial management.

The Board would like to take this opportunity to welcome Ms. Chu and Mr. Guo on their appointment.

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, 10 October 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.*