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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The Board proposes to amend the Articles in order to, among others, ensure compliance with the several amended provisions of the Listing Rules that have come into effect on 1 January 2009.

Reference is made to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) relating to, among others, the notice period for general meetings and voting by poll at general meetings. The amendments to the Listing Rules have come into effect on 1 January 2009.

The board of directors (the “**Board**”) of Hidili Industry International Development Limited (the “**Company**”) proposes to seek the approval of the shareholders of the Company by way of passing a special resolution to be proposed at the forthcoming annual general meeting of the Company (the “**AGM**”) for the amendments to the articles of association of the Company (the “**Articles**”) in order to, among others, ensure compliance with the amendments made to the Listing Rules.

A circular containing further information in respect of the proposed amendments to the Articles and a notice of the AGM will be despatched to the shareholders of the Company as soon as possible.

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, 28 April 2009

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.