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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)

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 Thursday, 13 August 2009 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 2009 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, 3 August 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.