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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)

**ANNOUNCEMENT
IN PURSUANCE OF RULE 13.17**

This announcement is made pursuant to Rule 13.17 of the Listing Rules.

On 26 August 2009, the Company entered into the Facility Agreement with a bank in which Sanlian Investment has pledged 200,000,000 ordinary shares of the Company in favour of the bank as security.

The announcement is made by Hidili Industry International Development Limited (the “Company”) pursuant to Rule 13.17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company announces that, on 26 August 2009, the Company entered into a facility agreement (the “Facility Agreement”) with a bank for a general working capital facility of USD130,000,000 (the “Facility”). The Facility has a term of six months with fixed interest rate at around 2.1% per annum. Sanlian Investment Holding Limited (“Sanlian Investment”), the controlling shareholder of the Company, has pledged 200,000,000 ordinary shares of the Company (representing approximately 9.71% of the issued share capital of the Company) in favour of the bank as security. As at the date of this announcement, Sanlian Investment is wholly-owned by Mr. Xian Yang, the executive director of the Company.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong, 26 August 2009

As at the date hereof, 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.