

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Hidili Industry International Development Limited (the “Company”) hereby announces that Mr. Wang Zhiguo (“Mr. Wang”) has resigned as an independent non-executive director, a member of the audit committee and the remuneration committee of the Company with effect from 1 September 2009 as to concentrate on other commitments.

Mr. Wang confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to express its thanks to Mr. Wang for his valuable contribution to the Company during his tenure of office.

As a result of the resignation of Mr. Wang, the number of independent non-executive directors and the number of members of audit committee of the Company fall below three. The Company will appoint a new independent non-executive director to meet the minimum number requirement set out in Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited within three months.

By Order of the Board
Hidili Industry International Development Limited
Xian Yang
Chairman

Hong Kong, 1 September 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 and Mr. Huang Rongsheng as the independent non-executive Directors.