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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 9  
SEPTEMBER 2009**

The board (the “Board”) of directors (“Directors”) of Hidili Industry International Development Limited (the “Company”) is pleased to announce that the 2008 annual general meeting of the Company (the “AGM”) was held on 9 September 2009. At the AGM, all proposed resolutions as set out in the notice of the AGM dated 10 August 2009 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2008	1,446,653,513 (99.999931%)	1,000 (0.000069%)
2.	To re-elect Mr. Xian Yang as an executive Director	1,443,964,513 (99.567244%)	6,276,000 (0.432756%)
3.	To re-elect Mr. Chan Chi Hing as an independent non-executive Director	1,450,238,513 (99.999862%)	2,000 (0.000138%)
4.	To authorise the Board to fix the remuneration of the Directors	1,450,487,513 (99.999931%)	1,000 (0.000069%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration	1,450,489,513 (99.999931%)	1,000 (0.000069%)
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's new shares	1,195,920,112 (82.449358%)	254,570,401 (17.550642%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares	1,450,486,513 (99.999724%)	4,000 (0.000276%)
8.	To extend the general mandate granted to the Directors to issue shares under ordinary resolution no. 6 by adding the nominal amount of the issued shares repurchased under the authority granted under ordinary resolution no. 7	1,195,919,112 (82.449346%)	254,570,401 (17.550654%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
9.	To amend the articles of association of the Company	1,435,437,513 (98.977157%)	14,834,000 (1.022843%)

Shareholders may refer to the circular of the Company dated 10 August 2009 (the “Circular”) for details of the resolutions. As more than 50% of the votes were cast in favour of resolutions no. 1 to 8 as set out above, the resolutions were duly passed as ordinary resolutions of the Company at the AGM. Since more than 75% of the votes were cast in favour of resolution no. 9 as set out above, the resolution was duly passed as special resolution of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company was 2,060,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as scrutineers for the poll at the AGM.

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

Hong Kong, 9 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.*