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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: 01393)

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hidili Industry International Development Limited (the “Company”) is pleased to announce that the principal place of business in Hong Kong of the Company has been changed from Room 1103, 11th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong to Room 3702, 37th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 1 February 2010.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong, 1 February 2010

As at the date hereof, the executive directors are Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Wang Rong; and the independent non-executive directors are Mr. Chan Chi Hing, Mr. Chen Limin and Mr. Huang Rongsheng.