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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)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement dated 7 April 2010 in relation to the final results for the year ended 31 December 2009 (the “**Announcement**”) and the 2009 annual report (the “**2009 Annual Report**”) of Hidili Industry International Development Limited (the “**Company**”).

It is disclosed in the Announcement and the 2009 Annual Report that (1) the register of members of the Company would be closed from 16 August 2010 to 20 August 2010, both days inclusive, for determining the entitlement of the proposed final dividend for the year ended 31 December 2009; and (2) the board of directors (the “**Board**”) of the Company recommended the payment of a final cash dividend of RMB0.1 per share for the year ended 31 December 2009 to all shareholders of the Company whose names appear on the register of members of the Company on 13 August 2010.

The Board hereby announces that as the forthcoming annual general meeting (the “AGM”) will be held on 29 July 2010, for determining the entitlement of the proposed final dividend for the year ended 31 December 2009 and the entitlement to attend the AGM, (a) the period for closure of register of members of the Company will be changed to the period from 22 July 2010 to 29 July 2010, both days inclusive, during which period no transfer of shares will be registered; (b) (if approved by the shareholders of the Company at the AGM), payment of a final cash dividend of RMB0.1 per share for the year ended 31 December 2009 will be made to all shareholders of the Company whose names appear on the register of members of the Company on 29 July 2010, instead of 13 August 2010.

In order to be entitled to the proposed final dividend for the year ended 31 December 2009 and to attend and vote at the AGM, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 21 July 2010.

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

Hong Kong
28 June 2010

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