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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)

## **Clarification Announcement**

Reference is made to the announcement of Hidili Industry International Development Limited (the “**Company**”) dated 28 February 2011 in relation to the grant of share options on 26 February 2011 (the “**Announcement**”).

The Company would like to clarify the exercise price for each holder of the Share Options to subscribe for one Share upon exercise of Share Option should be HK\$6.604 per Share.

By Order of the board of directors

**Hidili Industry International Development Limited**

**Xian Yang**

*Chairman*

Hong Kong  
4 March 2011

*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.*