



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Hidili Industry International Development Limited (the “Company”) are set out below:

Executive Directors

Mr. Xian Yang (*Chairman*)

Mr. Sun Jiankun

Mr. Wang Rong

Independent Non-Executive Directors

Mr. Chan Chi Hing

Mr. Chen Limin

Mr. Huang Rongsheng

There are three Board committees in the Company. The table set out below provides the composition of these committees :-

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xian Yang			M	M
Mr. Chan Chi Hing		C	C	C
Mr. Chen Limin		M	M	M
Mr. Huang Rongsheng		M	M	M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 30 March 2012