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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 OF BOOK CLOSURE

Reference is made to the announcement of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “Company”) dated 20 March 2012 (the “Announcement”) in relation to the results of the Company for the year ended 31 December 2011 and the announcement dated 21 May 2012 in relation to the change of book closure (the “Book Closure Announcement”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement and the Book Closure Announcement.

The register of members of the Company was initially scheduled to be closed from 28 May 2012 to 31 May 2012, both days inclusive and then re-scheduled to be closed from 3 July 2012 to 5 July 2012 for determining entitlement to the final dividends for the year ended 31 December 2011. The Board hereby announces that as the annual general meeting of the Company is confirmed to be held on 29 June 2012, the book closure period is further re-scheduled to 6 July 2012 to 10 July 2012, both days inclusive. In order to qualify for entitlement to the final dividends for the year ended 31 December 2011, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 5 July 2012.

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

Hong Kong
1 June 2012

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