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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)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 28 August 2012 (the “**Announcement**”) made by Hidili Industry International Development Limited (the “**Company**”) in relation to, among other matters, the Capital Injection and the Share Transfers (the “**Transactions**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

## **DELAY IN DESPATCH OF THE CIRCULAR**

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, details of the Transactions are required to be despatched to the Shareholders by the Company, within 15 business days after the publication of the Announcement, i.e., on or before 18 September 2012. As the Company is still finalising certain financial information required to be disclosed in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 26 October 2012. The Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules by extending the despatch date of the Circular from 18 September 2012 to on or before 26 October 2012.

By Order of the Board of  
**Hidili Industry International Development Limited**  
**恒鼎實業國際發展有限公司**  
**Xian Yang**  
*Chairman*

Hong Kong 17 September 2012

*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 Lemin and Mr. Huang Rongsheng.*