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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)

## **ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the announcement issued by the Company dated 12 January 2010 and 21 January 2013 respectively.

It has come to the notice of the Board that the first plaintiff and the second plaintiff, being the investment managers of a previous Bondholder (an existing Shareholder), held a principal amount of RMB104,600,000 of the Bonds issued by the Company (the “**Plaintiffs**”), have issued a writ of summons (the “**Writ**”) against the Company on 28 January 2013 with the High Court of the Hong Kong Special Administrative Region.

The Plaintiffs alleged in the Writ that:

- instead of issuing redemption notices as intended, notices electing to convert the Bonds into Shares (the “**Notices**”) were issued by mistake for or on behalf of the Plaintiffs and/or the Funds to the Bank of New York Mellon, as agent for the Company; and
- the Company knew or ought to have known that the Notices were issued by mistake and therefore are void, or alternatively are voidable in equity, and are of no legal effect.

The Company is yet to verify as to whether the Writ has been served on the Company and is considering its legal position. The Company is seeking legal advice in respect of the Writ and will issue a further announcement if there is any further material development in the matter.

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

Hong Kong, 29 January 2013

*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.*