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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 28 August 2012 made by Hidili Industry International Development Limited (the “**Company**”) in relation to, among other matters, the Capital Injection and the Share Transfers and the announcements dated 17 September 2012, 25 October 2012 and 30 November 2012 in relation to the delay despatch of the Circular (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise defined herein.

As the Company requires additional time to prepare and finalise the relevant financial information required to be disclosed in the Circular pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, the despatch date of the Circular will be further postponed from 31 January 2013 to a date falling on or before 31 March 2013.

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, 31 January 2013

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 Limin and Mr. Huang Rongsheng.