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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)

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) hereby announces that on 4 February 2013 (the “**Date of Grant**”), 50,000,000 share options (the “**Share Options**”) to subscribe for the ordinary shares of HK\$0.10 each in the share capital of the Company (the “**Shares**”) were granted to certain eligible persons under the share option scheme adopted by the Company on 25 August 2007, subject to acceptance of the grantees (the “**Grantees**”).

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$2.266 per Share, which represents the highest of (1) HK\$0.10, the nominal value of a Share; (2) the closing price of HK\$2.23 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant; and (3) the average closing price of HK\$2.266 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant.

The Grantees can exercise the Share Options during the validity period of the Share Options, one year after the Date of Grant to 24 August 2017 (both dates inclusive).

Among the total 50,000,000 Share Options granted, Share Options granted to directors, chief executive, substantial shareholder of the Company are as follows:

<b>Name of Grantee</b>	<b>Position</b>	<b>Number of Share Options granted</b>
Mr. Xian Yang	Executive director and substantial shareholder	2,000,000
Mr. Sun Jiankun	Executive director	1,500,000
Mr. Wang Rong	Executive director	1,500,000
Mr. Chan Chi Hing	Independent non-executive director	100,000
Mr. Chen Limin	Independent non-executive director	100,000
Mr. Huang Rongsheng	Independent non-executive director	100,000
Mr. Xian Qingping	General manager of operations and cousin of Mr. Xian Yang	12,500,000
Mr. Xian Fan	Chief Marketing Officer and brother of Mr. Xian Yang	11,570,000

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Share Options to directors (excluding the independent non-executive director of the Company who is the grantee of the Relevant Share Options), Mr. Xian Qingping and Mr. Xian Fan has been approved by the independent non-executive directors of the Company. Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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, 4 February 2013

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