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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)

REVOCATION OF GRANT OF SHARE OPTIONS

Reference is made to the announcement of the Company dated 4 February 2013 (the “**Announcement**”) in relation to the grant of 50,000,000 share options to the Grantees, including, the grant of 5,300,000 share options (the “**Share Options**”) to the directors of the Company (the “**Directors**”). Unless otherwise stated, capitalised used herein shall bear the same meanings as defined in the Announcement.

In compliance with Rule A.3(a) of Appendix 10 of the Listing Rules, as approved by the Board (including the approval of the independent non-executive Directors) and agreed between the Company and the relevant Grantees, the Share Options granted to the Directors have been revoked as from 6 February 2013.

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, 6 February 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.