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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 THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

Pursuant to Rule 13.46(2) of The Rules Governing the Listing of the Securities on the Stock Exchange of Hong Kong limited (the “**Listing Rules**”), Hidili Industry International Development Limited (the “**Company**”) is required to despatch the annual report for the year ended 31 December 2012 (the “**Annual Report**”) on or before 30 April 2013.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company that as the Company requires additional time to prepare and finalise the relevant information, in particular, the Reserves (as defined in the Listing Rules) and/or Resources (as defined in the Listing Rules) to be disclosed in the Annual Report in compliance with the requirements under the Listing Rules, the despatch date of the Annual Report will be further postponed from 30 April 2013 to a date falling on or before 28 May 2013.

The Company confirms that the updated Reserves and/or Resources to be disclosed in the Annual Report will not affect the financial information of the Company as disclosed in the annual results announcement for the year ended 31 December 2012 issued by the Company on 26 March 2013.

The delay in the despatch of the Annual Report constitutes a breach of Rule 13.46(2) of 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, 30 April 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.