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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement issued by Hidili Industry International Development Limited (the “**Company**”) dated 24 May 2013 in relation to very substantial disposal/ inside information/ resumption of trading.

The Company would like to clarify that the Buy Back Consideration payable to Huaneng Trust by the Group shall be in thousand Renminbi.

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, 27 May 2013

As at the date hereof, 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 Lemin and Mr. Huang Rongsheng.