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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 CIRCULAR

Reference is made to the announcement dated 24 May 2013 (the “**Announcement**”) made by Hidili Industry International Development Limited (the “**Company**”) in relation to, among other matters, the Disposal and the announcement dated 30 July 2013 in relative to the delay despatch of the Circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

As the Company requires additional time to prepare and finalise the relevant financial information and the Competent Person’s Report which are 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 date of despatch of the Circular will be postponed to a date falling on or before 31 October 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, 25 September 2013

As at the date of this announcement, the executive directors of the Company are Mr. Xian Yang (Chairman) and Mr. Sun Jiankun; and the independent non-executive directors of the Company are Mr. Chan Chi Hing, Mr. Chen Limin and Mr. Huang Rongsheng.