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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)

VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2013

The board (the “**Board**”) of directors (the “**Directors**”) of Hidili Industry International Development Limited (the “**Company**”) is pleased to announce that the extraordinary general meeting of the Company (the “**EGM**”) was held on 31 December 2013. At the EGM, the proposed resolution as set out in the notice (the “**Notice**”) of the EGM dated 12 December 2013 was duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of Shares Voted (%)	
	FOR	AGAINST
To approve, confirm and ratify the Agreement, the Equity Pledge and the Guarantees (as respectively defined in the Notice and the circular of the Company dated 12 December 2013) and to approve the performance of all the respective transactions contemplated thereunder as more particularly specified in the Notice	769,053,242 (99.992264%)	59,500 (0.007736%)

Shareholders may refer to the circular of the Company dated 12 December 2013 for details of the resolution. As more than 50% of the votes were cast in favour of the resolution as set out above, the resolution was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the issued share capital of the Company was 2,045,598,399 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM and no Shareholder was required to abstain from voting on the proposed resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as scrutineers for vote-taking at the EGM.

By Order of the Board
Hidili Industry International Development Limited
Xian Yang
Chairman

Hong Kong
31 December 2013

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