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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 2 September 2013 (the “**Announcement**”) made by Hidili Industry International Development Limited (the “**Company**”) in relation to, among other matters, the Disposals and the announcement dated 15 November 2013 in relation to the delay in despatch of Circular (as defined below). 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 the Competent Person’s Report which is required to be disclosed in the circular (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 further postponed to a date falling on or before 28 February 2014.

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

Hong Kong
31 December 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.