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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 7 August 2014 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the publication thereof, and considering the payment of a interim dividend, if any.

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

Hong Kong, 28 July 2014

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.