



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Hidili Industry International Development Limited (the “Company”) are set out below:

**Executive Directors**

Mr. Xian Yang (*Chairman*)

Mr. Sun Jiankun

**Independent Non-Executive Directors**

Mr. Chan Chi Hing

Mr. Huang Rongsheng

There are three Board committees in the Company. The table set out below provides the composition of these committees:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Xian Yang		M	M
Mr. Chan Chi Hing	C	C	C
Mr. Huang Rongsheng	M	M	M

*Notes:*

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 10 September 2015