



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

Ms. Cheng Yuanyun

Mr. Zhuang Xianwei

Independent Non-Executive Directors

Mr. Huang Rongsheng

Mr. Sin Yuen Ko Terence

Ms. Xu Man Zhen

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xian Yang		M	M
Mr. Huang Rongsheng	M	M	M
Mr. Sin Yuen Ko Terence	C	C	C
Ms. Xu Man Zhen	M	M	M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 14 December 2015