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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)

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hidili Industry International Development Limited (the “Company”) is pleased to announce that the principal place of business in Hong Kong of the Company has been changed from Room 3702, 37th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong to Room 1306, 13th Floor, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong with effect from 1 February 2016.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong

1 February 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xian Yang (Chairman), Mr. Sun Jiankun, Ms. Cheng Yuanyun and Mr. Zhuang Xianwei and the independent non-executive directors of the Company are Mr. Huang Rongsheng, Mr. Sin Yuen Ko Terence and Ms. Xu Manzhen.