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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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

1. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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 Mr. Sin Yuen Ko Terence (“Mr. Sin”) has resigned as an independent non-executive director, a chairman of the audit committee and the remuneration committee of the Company with effect from 14 March 2016 as to concentrate on other commitments.

Mr. Sin confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to express its thanks to Mr. Sin for his valuable contribution to the Company during his tenure of office.

2. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company is pleased to further announce that Mr. Sung Wing Sum (“Mr. Sung”) has appointed as an independent non-executive director, chairman of the audit committee and the remuneration committee of the Company with effect from 14 March 2016.

Mr. Sung, aged 57, is a Certified Public Accountants of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Sung is also an associate of the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Accountants in England and Wales. Mr. Sung holds an executive master of business administration from the West Coast Institute of Management and Technology of Australia. Mr. Sung has over 30 years

of experience in accounting, auditing and financial management in Hong Kong and the PRC. Mr. Sung is currently an independent non-executive director of FU JI Food and Catering Services Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). From August 2002 to October 2003, Mr. Sung worked as the qualified accountant and company secretary for Tungda Innovative Lighting Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange and was subsequently delisted in 2013.

Mr. Sung has entered into a letter of appointment with the Company for a term of two years commencing on 14 March 2016. Mr. Sung is entitled to a director’s fee of RMB200,000 per annum being determined with reference to his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Sung does not have any relationships with any other directors, senior management or substantial or controlling shareholders of the Company. Mr. Sung does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Sung has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on Stock Exchange.

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

Hong Kong
15 March 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. Sung Wing Sum and Ms. Xu Manzhen.