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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)

ADJOURNMENT OF WINDING UP HEARING IN HONG KONG

Reference is made to the announcement of Hidili Industry Limited (the "Company") dated 20 January 2016 (the "Announcement") in relation to, among other things, the Winding Up Petition against the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

Due to failure of the Petitioner to obtain the registrar certificate, the presiding Master adjourned the hearing of the Winding Up Petition on 23 March 2016 to 13 April 2016, to be heard before the Master.

Further announcement(s) will be made by the Company to inform the public on any material development of the Winding Up Petition as and when appropriate.

By Order of the Board of

Hidili Industry International Development Limited
恒鼎實業國際發展有限公司

Xian Yang

Chairman

Hong Kong 23 March 2016

As at the date of this Announcement, the executive directors of the Company are Mr. Xian Yang (Chairman) and 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.