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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)**

## **DELAY IN PUBLICATION OF ANNUAL RESULTS AND SUSPENSION OF TRADING**

This announcement is made by Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “Company”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **DELAY IN PUBLICATION OF ANNUAL RESULTS**

The Board of Directors (the “Board”) of the Company hereby wishes to inform the shareholders of the Company that there will be a delay in publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “Annual Results”). The reason for such delay is that the Company requires more time to provide the required information for the purpose of the audit of the Company's consolidated financial statements for the year ended 31 December 2015, in particular relevant information and documents relating to the valuation of certain mining assets. The Board has decided after careful consideration not to publish the unaudited management accounts for the year ended 31 December 2015 as it is not truly and fairly reflecting the financial performance and position of the Company.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its Annual Results no later than three months after the end of the financial year of the Company. However, for the reason mentioned above, the Company is unable to publish its Annual Results on 31 March 2016.

The meeting of the Board to, among other things, consider and approve the Annual Results originally scheduled to be held on 31 March 2016 has been postponed. The Company expects that the board meeting and the release of the Annual Results will be completed on 15 April 2016.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2016 pending the publication of the Annual Results.

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

Hong Kong  
31 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.*