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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)**

### **NOTICE OF ADJOURNMENT OF BOARD MEETING**

Reference is made to the announcements of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) dated 31 March 2016 and 5 April 2016 (the “**Announcements**”) in relation to, among other things, the date of board meeting. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise stated.

The Board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board scheduled to be held on Friday, 15 April 2016 for the purpose of, among other matters, approving the Annual Results and the publication thereof, and considering the payment of a final dividend, if any, will be further adjourned in order to have more time for the Company to consider any significant impact in the preparation of the Company’s consolidated financial statements for the year ended 31 December 2015 regarding the hearing of the winding up petition on 18 April 2016. 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.

The Company will publish further announcement(s) to inform shareholders, other stakeholders and potential investors of any material developments in connection with the date of board meeting and the date of the release of the Annual Results as and when appropriate.

By Order of the Board

**Hidili Industry International Development Limited**

**Xian Yang**

*Chairman*

Hong Kong  
14 April 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.*