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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 announcements of Hidili Industry International Development Limited (the “**Company**”) dated 20 January 2016, 23 March 2016 and 13 April 2016 (the “**Announcements**”) 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 Announcements unless otherwise stated.

Upon the hearing heard before the presiding Companies Judge on 18 April 2016, the hearing of the Winding Up Petition has been adjourned to 20 June 2016.

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.

Trading in the share of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2016, and will continue to be suspended until further notice.

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
18 April 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.