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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 2015 ANNUAL RESULTS  
AND 2016 INTERIM RESULTS**

Reference is made to the announcements of Hidili Industry International Development Limited (the “**Company**”) dated 31 March 2016, 5 April 2016, 14 April 2016 and 25 August 2016 (the “**Announcements**”) in relation to the publication of 2015 Annual Results and 2016 Interim Results. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise stated.

The board of directors of the Company (the “**Board**”) is pleased to announce that the field work of the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 have been completed by Zhonghui Anda with the draft disclaimer of opinion regarding (i) the valuation and disclosure requirements of property, plant and equipment and the impairment loss made, (ii) valuation of interest in joint venture and (iii) material uncertainty relating to the going concern basis.

The Board is currently reviewing the consolidated financial statements for the year ended 31 December 2015 and finalizing the consolidated financial statements for the six months ended 30 June 2016. The Board believes that the 2015 Annual Results and 2016 Interim Results can be released by 28 February 2017.

Further announcement(s) will be made by the Company to inform the public on any material development of the publication of the 2015 Annual Results and the 2016 Interim Results 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  
14 February 2017

*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.*