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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) hereby announces that as the Board will be subject to re-election due to debt restructuring of the Company, Ms. Cheng Yuanyun (“**Ms. Cheng**”) has tendered her resignation voluntarily as an executive director of the Company with effect from 22 May 2017 as to concentrate on other commitments.

Ms. Cheng confirmed that there is no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to express its thanks to Ms. Cheng for her valuable contribution to the Company during her tenure of office.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong
22 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Xian Yang (Chairman), Mr. Sun Jiankun 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.