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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hidili Industry International Development Limited dated 6 July 2017 (the "Announcement") in relation to the adjournment of winding up hearing in Hong Kong. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the hearing of the Amended Winding Up Petition has been adjourned for substantive argument to a date to be fixed not earlier than 1 October 2017 which need not be fixed in consultation with counsel's diaries.

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 11 July 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.