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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 BOARD MEETING

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 a meeting of the Board will be held on Thursday, 31 August 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication thereof, and considering the payment of a interim dividend, if any.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong

21 August 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.