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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: 1393)

**APPOINTMENT OF DIRECTOR AND CHANGE OF COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Hidili Industry International Development Limited (the “Company”) hereby announces that:

1. Mr. Chen Limin (“Mr. Chen”) has been appointed as an independent non-executive director, a member of the audit committee, the remuneration committee and nomination committee of the Company with effect from 1 October 2009.

Mr. Chen, aged 47, graduated from Southwest University of Political Science and Law in 1985. Mr. Chen is currently the senior partner of Beijing Zhong Lun Law Firm and responsible for the listing of companies, merger and acquisition and corporate restructuring.

Mr. Chen has entered into a letter of appointment with the Company for a term of two years commencing on 1 October 2009. Mr. Chen is entitled to a director’s fee of RMB200,000 per annum being determined with reference to his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Chen does not have any relationships with any other directors, senior management or substantial or controlling shareholders of the Company. Mr. Chen does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Chen holds no directorship in any public listed companies in the past three years.

Save as disclosed above, Mr. Chen has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

2. Mr. Chan Bing Chung (“Mr. Chan”) has resigned and Ms. Chu Lai Kuen (“Ms. Chu”) has been appointed as the company secretary and an authorised representative of the Company, both with effect from 1 October 2009. Mr. Chan has confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of shareholders of the Company.

Ms. Chu currently is the chief financial officer of the Company. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Chan Bing Chung for his valuable contribution to the Company. And, the Board would like to take this opportunity to welcome Mr. Chen Limin to join the Board and to welcome Ms. Chu Lai Kuen in taking up the role as the company secretary.

By Order of the Board
Hidili Industry International Development Limited
Xian Yang
Chairman

Hong Kong
2 October 2009

As at the date hereof, the Board comprises Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Wang Rong as the executive Directors and Mr. Chan Chi Hing, Mr. Chen Limin and Mr. Huang Rongsheng as the independent non-executive Directors.