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Hydoo 毅德控股

HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

VOLUNTARY ANNOUNCEMENT

**STRATEGIC COOPERATION FRAMEWORK AGREEMENTS IN RELATION
TO THE COOPERATION FOR THE DEVELOPMENT OF
“INTERNET CITY” AND “ROAD PORT” LOGISTICS PROJECT**

INTRODUCTION

In order to enrich and improve our e-commerce platform, to launch our “modern logistic and internet +” business and to provide more value added services to the small and medium-sized enterprises of our Mianyang trade center, the Board is pleased to announce that on October 16, 2015, Shenzhen Qianhai entered into two strategic cooperation framework agreements: (1) with Shenzhen Zhong Shun Yi and the Government of Fucheng District, Mianyang City, Sichuan Province, PRC (the “**Mianyang Government**”) in relation to the strategic development of the “Internet City” in Mianyang City; and (2) with Shanghai Tiandihui and the Mianyang Government in relation to the strategic development of the “Road Port” logistics project in Mianyang City.

The above two strategic cooperation framework agreements set out the strategic cooperation frameworks between the relevant parties and may or may not lead to the entering into of formal and specific cooperation agreements. Any such further cooperation mentioned above may or may not materialize. The shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

Further announcement(s) in relation to the matters referred to the above will be made by the Company as and when required in compliance with the necessary requirements under the Listing Rules.

LISTING RULES IMPLICATIONS

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

1. “INTERNET CITY” STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The principal terms of the “Internet City” strategic cooperation framework agreement are set out below:

Date

October 16, 2015

Parties

- (1) Shenzhen Qianhai;
- (2) Shenzhen Zhong Shun Yi; and
- (3) the Mianyang Government.

(together referred to as “**Parties for Internet City**”)

Details of Cooperation

The Parties for Internet City agree to establish the “Internet +” platform to develop the internet business services center, the internet community services platform, the internet financial services cloud services platform, and the governmental services platform (such as online medical services), with an aim to develop Fucheng District in Mianyang City into an “Internet City”.

In line with the principle of mutual benefit and win-win cooperation, the Parties for Internet City will utilize their respective advantages and resources to promote the cooperation under the “Internet City” strategic cooperation framework agreement. Shenzhen Qianhai will utilize its network of small and medium-sized enterprises of our Mianyang trade center and encourage them to use such “Internet +” platform, Shenzhen Zhong Shun Yi will utilize its advantages in technology, internet financial services, online settlement and e-commerce, while the Mianyang Government will support the development of this strategic cooperation for the purpose of promoting the economic and social development of Fucheng District in Mianyang City, Sichuan Province, PRC.

The “Internet City” strategic cooperation framework agreement is only of a preliminary framework agreement. Further formal agreement in respect of the detailed terms of the above strategic cooperation arrangements, including their respective rights, obligations and the level of investments is subject to the negotiations of the Parties for Internet City and shall be entered into among the Parties for Internet City in due course.

2. “ROAD PORT” STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The principal terms of the “Road Port” strategic cooperation framework agreement are set out below:

Date

October 16, 2015

Parties

- (1) Shenzhen Qianhai;
- (2) Shanghai Tiandihui; and
- (3) the Mianyang Government.

(together referred to as “**Parties for Road Port**”)

Details of Cooperation

The Parties for Road Port agree to cooperate to develop the “Road Port” logistics project in Fucheng district, Mianyang City, Sichuan Province, PRC (the “**Mianyang Project**”), which aims to develop the “Internet +” logistics services. The Mianyang Project will provide value added services to the small and medium-sized enterprises of our Mianyang trade center in Mianyang City.

Shenzhen Qianhai will invest and develop the Mianyang Project. Shanghai Tiandihui will provide warehouse management and logistic services for the Mianyang Project. The Mianyang Government will provide support for the establishment and development of the Mianyang Project.

The “Road Port” strategic cooperation framework agreement is only of a preliminary framework agreement. Further formal agreement in respect of the detailed terms of the above strategic cooperation arrangements, including their respective rights, obligations and the level of investments, is subject to the negotiations of the Parties for Road Port and shall be entered into among the Parties for Road Port in due course.

INFORMATION OF THE GROUP

The Group is principally engaged in the development and operation of large trade and logistics centers in third and fourth-tier cities and selected second-tier cities in the PRC, and has successfully developed 12 trade and logistics centers in the PRC.

INFORMATION OF THE PARTIES

Shenzhen Zhong Shun Yi is principally engaged in the provision of financial and consumption internet services in the PRC. It was founded by Citic Trust Co., Ltd. (中信信託有限責任公司), S.F. Express (Group) Co., Ltd.(順豐速運(集團)有限公司), and Hangzhou Netease Investment Co., Ltd.(杭州網易投資有限公司).

Shanghai Tiandihui is principally engaged in the business of warehouse management and logistics services in the PRC.

REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION AGREEMENTS

The Board believes that the above two strategic cooperation agreements will enrich and improve our e-commerce platform, assist us to launch our “modern logistic and internet +” business and provide more value added services to the small and medium-sized enterprises of our Mianyang trade center. The two strategic cooperation agreements will also allow the parties to these agreements to share their respective competitive advantages and resources, and to jointly develop their market positions in their respective industries. The Board also believes that the two strategic cooperations will enable the Group to enhance its main business and to develop its related and ancillary businesses.

Accordingly, the Directors are of the view that the above strategic cooperation agreements is beneficial for the development of our value added internet platform services and logistic services to be provided to the small and medium-sized enterprises of our Mianyang trade center.

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DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Directors;
“Company”	Hydoo International Holding Limited (stock code: 1396), a company incorporated in Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange;
“Directors”	the director(s) of the Company;
“Group”	the Company and its subsidiaries;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Internet +”	the “Internet + various traditional industry”, using the information communication technology and the internet platform to integrate the internet and traditional industries, and to create a new development ecology;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	the People’s Republic of China, and for the purposes of this announcement, excluding Hong Kong, the Macao Special Administrative Region of the PRC and Taiwan;
“RMB”	Renminbi, the lawful currency of the PRC;
“Securities and Futures Ordinance”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time;

“Shanghai Tiandihui”	Shanghai Tiandihui Investment Management Ltd., a company established in the PRC and principally engaged in the business of warehouse management and logistic service;
“Shenzhen Qianhai”	Shenzhen Qianhai Hydo Commercial Management Company Limited, a company established in the PRC and wholly-owned by the Company;
“Shenzhen Zhong Shun Yi”	Shenzhen Zhong Shun Yi Financial Services Ltd., a company established in the PRC and is principally engaged in the provision of financial services and consumption services;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By order of the Board
Hydo International Holding Limited
Wang Jianli
Chairman and Executive Director

Hong Kong, October 16, 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Jianli, Mr. Wang Dewen and Mr. Huang Dehong; the non-executive Directors of the Company are Mr. Yuan Bing and Mr. Wang Wei; and the independent non-executive Directors of the Company are Mr. Zhao Lihua, Mr. Wang Lianzhou and Mr. Lam, Chi Yuen Nelson.