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## **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)**

### **ANNOUNCEMENT**

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rules 13.09(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Hydoo International Holding Limited (the “**Company**”) notes that the Company has not been able to contact or reach Mr. Wong Choihing (“**Mr. Wong**”), the Chairman and an executive director of the Company for over two weeks. Mr. Wong is primarily responsible for formulating the overall development and strategic plans of the Group as well as overseeing project planning, business and operations management of the Group. He is also one of the Company’s authorized representatives of the Company and a member of the remuneration committee and the nomination committee of the Group. The Company will continue to use its best endeavors to connect with Mr. Wong with all available means of communication.

As at the date of this announcement, the business and operations of the Company and its subsidiaries (the “**Group**”) remain normal. In addition, since the day-to-day business operation and management has been undertaken by the Group’s senior management team under the leadership of Mr. Wang Dewen, the chief executive officer of the Company and a son of Mr. Wong, and during Mr. Wong’s absence, Mr. Wang Dewen and the senior management team will continue to report to the Board as well as manage the daily operations of the Group, the Board believes that the absence of Mr. Wong does not currently present any material adverse impact on the daily business operations of the Group. Taking a very prudent approach, the Board is also in the process of making appropriate arrangements serving as transitional measures during Mr. Wong’s absence.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9 a.m. on July 2, 2014, and it will remain suspended pending the release of further information including the detailed transitional arrangements by the Company.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

The Company will disclose any material development in connection with this matter by way of further announcement(s) in a timely manner in accordance with regulatory requirements.

By order of the Board  
**Hydoo International Holding Limited**  
**HUANG Dehong**  
*Executive director*

Hong Kong, July 14, 2014

*As at the date of this notice, the executive Directors of the Company are Mr. Wong Choihing and Mr. Huang Dehong; the non-executive Director of the Company is Mr. Yuan Bing; and the independent non-executive Directors of the Company are Mr. Yang Xianzu, Mr. Wang Lianzhou and Mr. Lam, Chi Yuen Nelson.*