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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 IN RELATION TO
DEVELOPMENT OF INTEGRATED TRADE CENTER
AND LOGISTICS PROJECT IN LIUZHOU**

The Company is pleased to announce that on 16 January 2015, Hongkong Hydoo entered into the Liuzhou Project Development Cooperation Agreement with Liujiang Government, pursuant to which, Hongkong Hydoo has, in principle, agreed to undertake the construction and development of a large-scale integrated trade center and logistics project in Liujiang Town, Liuzhou City, Guangxi Zhuang Autonomous Region, the PRC (the “**Liuzhou Project**”) with an estimated total site area of approximately 1.2 million sq.m.. (the “**Liuzhou Land**”).

The Company, through one or more of its subsidiaries, will bid for the Liuzhou Land, when such land is put up for tender, auction and listing-for-sale process (the “**TAL Process**”) by Liujiang Government, which is anticipated to be rolled out in phases. The estimated total site area of the first phase of the Liuzhou Land for the TAL Process is approximately 400,000 sq.m.. If the Company is successful in its bid for the Liuzhou Land in each phase, the Liuzhou Project will accordingly be developed in phases.

The Company considers that the development of integrated trade centers and logistic project in Liuzhou City is a strategic move, which is consistent with as well as contributes to the development of the Company and therefore is in the interest of the Company and its shareholders as a whole.

The Company may or may not successfully bid for the Liuzhou Land. Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

Further announcement will be made by the Company in respect of the Liuzhou Project in accordance with the Listing Rules if and when required.

DEFINITIONS

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

“Company”	Hydoo International Holding Limited (毅德國際控股有限公司), a company incorporated in the Cayman Islands whose shares are listed on the Main Board of the Stock Exchange
“Hongkong Hydoo”	Hongkong Hydoo Group Investment Company Limited (香港毅德集團投資有限公司), a company incorporated in Hongkong and a wholly-owned subsidiary of the Company
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Liujiang Government”	中國廣西壯族自治區柳州市柳江縣人民政府 (the government of Liujiang Town, Liuzhou City, Guangxi Zhuang Autonomous Region, the PRC)
“Liuzhou Project Development Cooperation Agreement”	The framework project development cooperation agreement dated 16 January 2015 entered into between Liujiang Government and Hongkong Hydoo
“PRC”	The People’s Republic of China, unless otherwise specified, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Hydoo International Holding Limited
WANG Jianli
Chairman

Hong Kong, 26 January 2014

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.