



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)

UNUSUAL TRADING PRICE MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors (the “Directors”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “Company”) have noted today’s increase in the trading price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such increase.

As disclosed in the Company’s announcement dated 31 December 2007, the Company and its subsidiaries are currently in negotiations with regard to possible acquisitions of existing coal washing plants, coking plants, warehouse facilities and logistic service providers in Guizhou province. No legally binding agreements in respect of such acquisitions have been entered into as of the date of this announcement. Such possible acquisitions may or may not constitute notifiable transactions of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Company will comply with the applicable provisions of the Listing Rules.

Save for the above, the board of Directors (the “Board”) confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board of
Hidili Industry International Development Limited
恒鼎實業國際發展有限公司

Xian Yang
Chairman

Hong Kong
28 January 2008

As at the date hereof, the executive Directors are Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Wang Rong; the non-executive Director is Mr. Tsang Kwong Yue Conrad; and the independent non-executive Directors are Mr. Chan Chi Hing, Mr. Wang Zhiguo and Mr. Huang Rongsheng.