



**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)**

## **ANNOUNCEMENT**

The board of directors (the “Board”) of Hidili Industry International Development Limited (the “Company”) noted that an earthquake occurred in Wenchuan, Sichuan Province, the People’s Republic of China (“PRC”), approximately 850 kilometres away from Panzhihua, yesterday. The Board wishes to announce that, after careful inspection, all the coal mines and production facilities of the Company and its subsidiaries in Panzhihua have not been affected by the earthquake and all business operations and production of the Company and its subsidiaries will continue as usual.

The Board would like to take this opportunity to express its sincere sympathy to all victims of the earthquake.

By Order of the Board

**Hidili Industry International Development Limited**

**Xian Yang**

*Chairman*

Hong Kong

13 May 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.*