



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 measuring 6.1 on the Richter scale occurred at 4:30 p.m. on 30 August 2008 in the adjoining border between Renhe District, Panzhihua City, Sichuan Province and Huili County, Liangshan Yi Autonomous Prefecture, the People’s Republic of China. The Board wishes to announce that after careful inspection, no staff injury or material damage was reported in all the coal mines and production facilities of the Company and its subsidiaries in Panzhihua.

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, 31 August 2008

As at the date hereof, the executive directors are Mr. Xian Yang (Chairman), Mr. Sun Jiankun, Mr. Wang Rong; and the independent non-executive directors are Mr. Chan Chi Hing, Mr. Wang Zhiguo and Mr. Huang Rongsheng.