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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 torrential rains and floods occurred in Miyi county, Panzhihua City, Sichuan Province, the People’s Republic of China. The Board wishes to announce that all the coal mines and production facilities of the Company and its subsidiaries located in Renhe District and West District, Panzhihua City were not affected by the torrential rains and no staff injury and material damages were reported. All business operations and productions continue as usual.

The Board would like to take this opportunity to express its sincere sympathy to all victims of the torrential rains and floods.

By Order of the Board

Hidili Industry International Development Limited

恒鼎實業國際發展有限公司

Xian Yang

Chairman

Hong Kong
28 July 2009

As at the date of this announcement, the Board comprises Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Wang Rong as the executive directors, and Mr. Chan Chi Hing, Mr. Wang Zhiguo and Mr. Huang Rongsheng as the independent non-executive directors.