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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)

Clarification Announcement

Reference is made to the announcement of Hidili Industry International Development Limited (the “**Company**”) dated 7 April 2010 in relation to the annual results announcement for the year ended 31 December 2009 (the “**Announcement**”).

The Company would like to clarify the Chinese translation of “It is expected that the infrastructure construction of 5 coal mines will be completed in 2010, following which the coal mines will enter the trial production stage with an annual designed capacity of approximately 2.25 million tonnes.” disclosed in the second paragraph under the section “Outlook” of the Announcement should be stated as 「預計2010年將有5個煤礦完成基礎建設(煤礦的計劃生產規模達年產量約225萬噸)，可進入試生產階段」 instead of 「預計2010年將有5個煤礦完成基礎建設，可進入試生產階段，煤礦的計劃生產規模達年產量約225萬噸」.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong
7 April 2010

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. Chen Limin and Mr. Huang Rongsheng.