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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: 01393)

## **ANNOUNCEMENT**

The Group had received notices of resumption of production in relation to the coal mines in the Guizhou province and their production activities had gradually resumed one by one since May 12, 2011. As of May 29, 2011, all of them had resumed their production activities.

All of the Group's coal mines located in Qujing city of Yunnan province had passed relevant inspections. Their production activities had gradually resumed one by one since May 12, 2011. As of May 31, 2011, all of them had resumed their production activities.

Reference is made to the announcement of Hidili Industry International Development Limited (the “**Company**”) dated May 9, 2011 in relation to suspension of production of the Group's certain coal mines (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

## **RAW COAL PRODUCTION IN GUIZHOU PROVINCE**

Notices of resumption of production had been received by the Group from the special action team established by the Guizhou provincial government and relevant coal mines management authorities. Accordingly, the production activities of the Group's coal mines in the Guizhou province had gradually resumed one by one since May 12, 2011. As of May 29, 2011, all of them had resumed their production activities.

## **RAW COAL PRODUCTION IN QUJING CITY, YUNNAN PROVINCE**

All of the Group's coal mines located in Qujing city of Yunnan province had passed the inspections of the municipal government and the relevant coal mine management authorities. Accordingly, the production activities of the Group's coal mines in the Qujing city of Yunnan province had gradually resumed one by one since May 12, 2011. As of May 31, 2011, all of them had resumed their production activities.

The Board estimates that up to now, such suspension of production by the Group's mines in Guizhou province and Qujing City, Yunnan province may in aggregate result in a decrease of approximately 280,000 tonnes of raw coal production.

By Order of the Board

**Hidili Industry International Development Limited**

**Xian Yang**

*Chairman*

Hong Kong  
May 31, 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Xian Yang (Chairman), Mr. Sun Jiankun and Mr. Wang Rong and the independent non-executive directors of the Company are Mr. Chan Chi Hing, Mr. Chen Limin and Mr. Huang Rongsheng.*