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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 board of directors of Hidili Industry International Development Limited (the “Company”) noticed that a gas blast was reported in Guohekou coal mine in Hongguo Town, Panxian County, Guizhou Province (貴州省盤縣紅果鎮) on 14 August 2011 where 10 people were killed. The Company and its subsidiaries do not own any coal mine in Hongguo Town, Panxian County, Guizhou Province. The incident will not affect the production and construction of coal mines of the Company and its subsidiaries in Guizhou Province.

The Company received a notice from the People's Government of Panxian County on 15 August 2011 regarding the above gas blast incident at the coal mines, which requested all coal mines in Panxian County to commence self-investigation and rectification for a full-scale inspection and examination, and remedy any potential risks. Meanwhile, none of the coal mines outside Hongguo Town has been suspended from production. The Company has conducted the corresponding tasks as requested by the government which will not affect the production and construction of coal mines of the Company and its subsidiaries in Guizhou region. The Company and its subsidiaries will continue their production and construction at their coal mines in Guizhou region as scheduled.

By Order of the Board  
**Hidili Industry International Development Limited**  
**Xian Yang**  
*Chairman*

Hong Kong  
15 August 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.*