

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 roof fall accident occurred in a coal mine in Qilin district, Qujing City, Yunnan Province (雲南省曲靖市麒麟區) on 24 September 2011 where 5 people were killed. The Company and its subsidiaries do not own any coal mine in Qilin district, Qujing City, Yunnan Province. The incident will not affect the production and construction of coal mines of the Company and its subsidiaries in Yunan Province.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong

26 September 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.