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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**”) noted that there was a coal mine accident in Pan county, Liupanshui city, Guizhou province in January this year. None of the coal mines of the Company and its subsidiaries (the “**Group**”) was involved in this accident.

In the wake of the “1.18” coal and gas outburst accident at Jinjia Mine (金佳礦) of Panjiang Refined Coal Co., Ltd. (盤江精煤公司) in Pan county, safety inspection has successively been conducted in some coal mines of the Company according to the requirements of relevant government authorities. The notice on resumption of production will be issued at around the beginning of this February after passing the said inspection. The Company expects that the safety inspection will reduce the raw coal production of the Group’s mines in Guizhou province by approximately 100,000 tonnes.

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, 25 January 2013

*As at the date hereof, 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.*

\* *For identification purpose only*