

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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**

In accordance with an announcement dated 25 March 2013 [2013 No.25] issued by the Department of Land and Resources of Guizhou Province, first batch of coal mining enterprises (44 in total) qualified for merger, acquisition and reorganization in Guizhou province, including Liupanshui Hidili Industry Company Limited (六盤水恒鼎實業有限公司) (“**Liupanshui Hidili Industry**”), a wholly-owned subsidiary of the Hidili Industry International Development Limited (the “**Company**”), has been approved by the provincial government. Liupanshui Hidili Industry was established in 2006 and has been controlling and operating 20 coal mines in Guizhou owned by the Company.

By Order of the Board of  
**Hidili Industry International Development Limited**  
恒鼎實業國際發展有限公司  
**Xian Yang**  
*Chairman*

Hong Kong, 2 April 2013

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