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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)

**SUSPENSION OF PRODUCTION
OF XILEQING MINE IN GUIZHOU PROVINCE**

The board of directors of Hidili Industry International Development Limited (the “**Company**”) announced that a fairly major incident was incurred in Xileqing Mine, one of the integrated coal mines of the Company, in Guizhou Province on 24 November 2016 where 3 people were killed. Production of Xileqing Mine and Hongxing Mine, mine located in the same township, was suspended in coordinating investigation on the incident with the relevant government authorities. The Company will by way of further announcements keep its shareholders and the public informed of any development regarding the resumption of production of Xileqing Mine and Hongxing Mine.

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
28 November 2016

As at the date of this Announcement, the executive directors of the Company are Mr. Xian Yang (Chairman) and Mr. Sun Jiankun, Ms. Cheng Yuanyun and Mr. Zhuang Xianwei and the independent non-executive directors of the Company are Mr. Huang Rongsheng, Mr. Sung Wing Sum and Ms. Xu Manzhen.