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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 Panzhou city, Guizhou province recently. None of the coal mines of the Company and its subsidiaries (the “**Group**”) was involved in this accident.

Affected by the accident, the Company’s seven consolidated coal mines located in Guizhou province have suspended production and conducted safety inspection according to the requirements of relevant government authorities. The Company expects that the safety inspection will affect the raw coal production of the Group in August and September.

By Order of the Board

**Hidili Industry International Development Limited**

**Xian Yang**

*Chairman*

Hong Kong, 9 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Xian Yang (Chairman), Mr. Sun Jiankun 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.*