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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**”) announces that on 29 October 2018, there was a coal mine accident in Zhangjiawan Coal Mine, a coal mine of the Company located in Panzhihua city, Sichuan province which resulted in the death of a miner. At present, in accordance with the preliminary requirements of relevant government authorities, Zhangjiawan Coal Mine and the remaining four integrated coal mines of the Company located in Panzhihua city, Sichuan province have been required to suspend production for three months and half month respectively to conduct safety inspection. The Company expects that the safety inspection will affect the raw coal production of the Group in the fourth quarter.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong

30 October 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.