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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Hidili Industry International Development Limited dated 30 October 2018 (the “**Announcement**”) in relation to the suspension of production in the Company’s coal mines in Panzhihua city, Sichuan province. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the suspension period of Zhangjiawan Coal Mine and the remaining four integrated coal mines of the Company located in Panzhihua city, Sichuan province presents the Company’s preliminary estimation on the timing for conducting respective safety inspection. The exact timing for resumption of production of respective coal mines is still subject to the final approval from the relevant government authorities.

Further announcement(s) will be made by the Company to inform the public on any material development of the resumption of production of the Company’s coal mines in Sichuan province as and when appropriate.

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  
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.*