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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 the Company has received notice from regulatory authorities, all of the five integrated coal mines of the Company located in Panzhihua City are required to suspend production for maintenance and rectification and to resume production in mid-February. The Company expects that the rectification will affect the raw coal production of the Group in Panzhihua region for one and a half months.

By Order of the Board **Hidili Industry International Development Limited Xian Yang** *Chairman* 

Hong Kong 7 January 2019

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.