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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 (the “**Board**”) of Hidili Industry International Development Limited 恒鼎實業國際發展有限公司 (the “**Company**”) hereby announces that on 16 May 2023, an ordinary accident occurred at the Company’s Hongxing Coal Mine in Guizhou Province due to unexpected circumstances, resulting in two deaths. The Company is now actively cooperating with the relevant government authorities to conduct safety inspections, and it is expected that the production of Hongxing Coal Mine will be affected to some extent. At present, the production of the Company’s other coal mines has not been affected by this accident.

The Board deeply regrets the loss of life caused by the accident, and will provide full assistance to the families of the victims.

By Order of the Board

Hidili Industry International Development Limited

Xian Yang

Chairman

Hong Kong, 22 May 2023

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. Chan Shiu Yuen Sammy, Mr. Huang Rongsheng and Ms. Xu Manzhen.