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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8011)

**APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan Francis Ping Kuen has been appointed as the company secretary and authorised representative of the Company with effect from 9 September 2011.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Polyard Petroleum International Group Limited (the “Company”) announces that Mr. Chan Francis Ping Kuen (“Mr. Chan”) has been appointed as the company secretary and authorised representative of the Company with effect from 9 September 2011.

Mr. Chan is a member of the Institute of Chartered Accountants in Australia and also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has more than twenty years of experience in accounting and company secretarial fields.

The Board would like to express its warmest welcome to Mr. Chan in the appointment.

By order of the Board
POLYARD PETROLEUM INTERNATIONAL GROUP LIMITED
Kuai Wei
Chairman

Hong Kong, 8 September 2011

At the date of this announcement, the Board is comprised of Mr. Kuai Wei, Mr. Cao Xuejun, Mr. Zhang Xiaobao and Mr. Lin Zhang as executive Directors, and Mr. Wang Yanhui, Mr. Pai Hsi-Ping and Mr. Wong Kon Man Jason as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

The announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at www.hklistco.com/8011.