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## **HAITIAN ENERGY INTERNATIONAL LIMITED**

**海天能源國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8261)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as the company secretary of the Company, an authorised representative of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), and an authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 May 2017.

Ms. Mok has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Cheong Iok (“**Mr. Cheong**”) has been appointed as the company secretary of the Company, an authorised representative of the Company under the GEM Listing Rules and an authorised representative of the Company under the Companies Ordinance with effect from 2 May 2017.

Mr. Cheong, aged 34, is deputy chief financial officer of the Company, who holds a bachelor's degree of business administration in business management from City University of Hong Kong. Mr. Cheong is a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in financial management, auditing and accounting in an international accounting firm and listed companies in Hong Kong.

The Board would like to express its gratitude to Ms. Mok for her valuable contributions to the Company during her term of service and also express its warm welcome to Mr. Cheong on his new appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Unit 902, 9/F., 74-77 Connaught Road Central, Central, Hong Kong with effect from 2 May 2017.

On behalf of the Board  
**Haitian Energy International Limited**  
**Lin Yang**  
*Chairman and Executive Director*

Fujian Province, the PRC, 2 May 2017

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lin Yang, Mr. Zheng Xuesong, Mr. Chen Congwen and Mr. Lin Tian Hai and three independent non-executive directors, namely Mr. Cheng Chuhan, Mr. Chan Kam Fuk and Mr. Xie Zuomin.*

*This announcement, for which the Directors 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the website of the GEM at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company's website at [www.haitian-energy.com](http://www.haitian-energy.com).*