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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8011)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. CHAN Francis Ping Kuen has resigned as the company secretary and authorised representative of the Company for his personal reasons with effect from 12 November 2018.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. CHENG Yun Sing has been appointed as the company secretary and authorised representative of the Company in replacement of Mr. CHAN with effect from 20 November 2018.

RESIGNATION 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 resigned as the company secretary and authorised representative of the Company for his personal reasons with effect from 12 November 2018. Mr. Chan has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. CHENG Yun Sing (“Mr. CHENG”) has been appointed as the company secretary and authorised representative of the Company in replacement of Mr. CHAN with effect from 20 November 2018.

Mr. CHENG is a member of the Hong Kong Institute of Certified Public Accountants and a Practicing Certified Public Accountant in Hong Kong. Mr. CHENG has more than forty years of experience in accounting and company secretarial fields.

The Board would like to express its warmest welcome to Mr. CHENG in the appointment and to express its appreciation to Mr. CHAN for his contributions to the Company during his term of services.

For and on behalf of the Board
POLYARD PETROLEUM INTERNATIONAL GROUP LIMITED
ZHAO Zhiyong
Chairman

Hong Kong, 20 November 2018

At the date of this announcement, the Board is comprised of Mr. Zhao Zhiyong, Mr. Kuai Wei, Mr. Lai Chun Liang and Mr. Lin Zhang as executive directors, and Mr. Pai Hsi-Ping, Ms. Xie Qun and Mr. Kwan King Chi George 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 at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.ppig.com.hk.