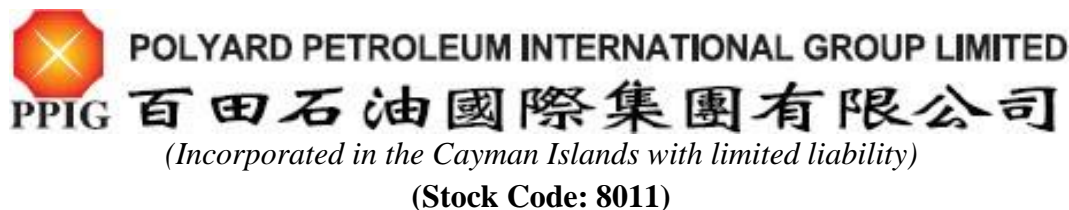


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APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Polyard Petroleum International Group Limited (the “**Company**”) is pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as company secretary of the Company with effect from 10 October 2022.

Ms. Ho has more than 15 years of experience in serving as company secretary of companies listed on the Stock Exchange. She is an associate member of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She is also a holder of the Practitioner’s Endorsement issued by The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to welcome Ms. Ho on her new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Qian Jie has resigned as the authorized representative of the Company and Ms. Ho has been appointed to act as (i) an authorised representative of the Company as required under Rule 5.24 of the GEM Listing Rules; and (ii) an authorised representative of the Company for accepting service of process and notices in Hong Kong as required under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 10 October 2022.

For and on behalf of the Board
Polyard Petroleum International Group Limited
Lai Chun Liang
Executive Director and CEO

Hong Kong, 10 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lai Chun Liang, Mr. Lin Zhang and Mr. Qian Jie; the non-executive directors of the Company are Mr. Yang Changchun and Ms. Xie Qun; the independent non-executive directors of the Company are Mr. Kwan King Chi George, Mr. Cheng Chak Ho and Mr. Chan Shiu Chung.

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, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its posting and on the website of the Company at www.ppig.com.hk.