

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HAITIAN ENERGY INTERNATIONAL LIMITED
海天能源國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1659)

**RESIGNATION OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVES
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) announces that Ms. Ng Ka Man (“**Ms. Ng**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 5 March 2019.

Ms. Ng 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 Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary and authorised representative under the Listing Rules. Further announcement will be made by the Company in relation to such appointments as and where appropriate.

The Board would like to express its gratitude to Ms. Ng for her contributions to the Company during her term of service.

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., Beautiful Group Tower, 74-77 Connaught Road Central, Central, Hong Kong with effect from 5 March 2019.

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

Fujian Province, the PRC, 5 March 2019

As at the date of this announcement, the Chairman and executive Director is Mr. Lin Yang, the other executive Directors are Mr. Chen Congwen and Mr. Lin Tian Hai; and the independent non-executive Directors are Mr. Chan Kam Fuk and Mr. Xie Zuomin.