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## **HAITIAN ENERGY INTERNATIONAL LIMITED**

**海天能源國際有限公司**

*(in provisional liquidation)*

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

**(Stock Code: 1659)**

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

Reference is made to the announcement of Haitian Energy International Limited (the “**Company**”) dated 5 March 2019 regarding the resignation of Ms. Ng Ka Man (“**Ms. Ng**”) as company secretary and authorised representative of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Further to the Announcement, the Board is pleased to announce that Ms. Pang Yuk Fong (“**Ms. Pang**”) has been appointed as the company secretary and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting services of process and notices on the Company’s behalf in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 21 May 2020.

Ms. Pang is an experienced practising certified public accountant in Hong Kong with over 31 years of professional accounting and company secretarial experience. Ms. Pang is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its warm welcome to Ms. Pang on her new appointment.

On behalf of the Board  
**Haitian Energy International Limited**  
*(in provisional liquidation)*  
**Lin Yang**  
*Chairman and Executive Director*

Hong Kong, 21 May 2020

*As at the date of this announcement, the Chairman and executive director of the Company is Mr. Lin Yang, the other executive directors of the Company are Mr. Chen Congwen and Mr. Wang Xiaoyun; and the independent non-executive directors of the Company are Mr. Xie Zuomin and Mr. Zhang Gong.*