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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)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) announces that Ms. Pang Yuk Fong (“**Ms. Pang**”) 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) (collectively, the “**Authorised Representatives**”), all with effect from 1 July 2020. Ms. Pang has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Pang, the Board also announces the appointment of Mr. Ling Wing Shan (“**Mr. Ling**”) as the Company Secretary and an Authorised Representative of the Company, both with effect from 1 July 2020.

Mr. Ling is a solicitor of the High Court of Hong Kong and the Supreme Court of England and Wales in the United Kingdom and is qualified to practice law in the State of New York of the United States. He holds a Master of Laws degree in Securities and Financial Regulation from Georgetown University Law Center, Washington D.C. in the United States. Mr. Ling has over 15 years of experience in the legal profession and is the founder and principal of Ling & Lawyers, a Hong Kong firm of solicitors. Prior to establishing his own law firm, Mr. Ling had been in private practice with major international law firms, and had served in-house as a senior manager for a Fortune 100 corporation headquartered in Europe. He had also served as an Executive Director for a Hong Kong listed company.

The Board would like to express its gratitude to Ms. Pang for her contributions to the Company during her term of service and take this opportunity to express its warmest welcome to Mr. Ling on his new appointment.

By Order of the Board  
**HAITIAN ENERGY INTERNATIONAL LIMITED**  
*(in provisional liquidation)*  
**Lin Yang**  
*Chairman*

Fujian Province, the PRC, 30 June 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.*