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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 Mr. Ling Wing Shan (“Mr. Ling”) has tendered his resignation as the company secretary of the Company (“Company Secretary”) and an authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 2 November 2020. Mr. Ling has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to express its gratitude to Mr. Ling for his valuable contributions to the Company during his tenure of service. The Company is looking for a suitable candidate to fill the vacancy of company secretary and authorized representative as soon as practicable and further announcement will be made by the Company upon fulfillment of those requirements under rules 3.05 & 3.28 of the Listing Rules.

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

**Lin Yang**  
*Chairman*

Fujian Province, the PRC, 2 November 2020

*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. Wang Xiaoyun; and the independent non-executive Directors are Mr. Hu Ji Rong and Mr. Zhang Gong.*