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

**(Stock Code: 8011)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Polyard Petroleum International Group Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 06, 4/F., Lu Plaza, No.2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 15 December 2021. The telephone number, facsimile number, e-mail address and website of the Company remain unchanged.

By order of the Board  
**Polyard Petroleum International Group Limited**  
*Cheng Yun Sing*  
*Company Secretary*

Hong Kong, 14 December 2021

*At the date of this announcement, the executive directors of the Company are Mr. Zhao Zhiyong, Mr. Lai Chun Liang and Mr. Lin Zhang; 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. Wang Xiaoyu, Mr. Kwan King Chi George and Mr. Cheng Chak Ho.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) 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](http://www.ppig.com.hk).*