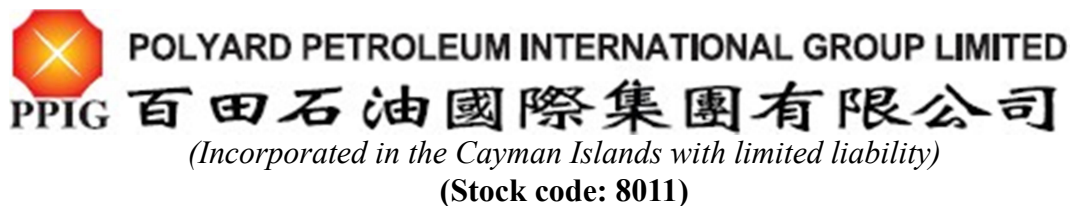


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SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2022

Reference is made to the announcement (the “**Announcement**”) of Polyard Petroleum International Group Limited (the “**Company**”) dated 29 July 2022 in relation to among others, the poll results of annual general meeting (the “**AGM**”) held on 29 July 2022. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company would like to provide further information relating to the attendance record of the Directors at the AGM:

- Mr. Lin Zhang and Mr. Chan Shiu Chung attended the AGM in person; and
- Mr. Lai Chun Liang, Mr. Qian Jie, Mr. Yang Changchun, Ms. Xie Qun, Mr. Kwan King Chi George and Mr. Cheng Chak Ho were unable to attend the AGM due to the COVID-19 related travel restrictions in the PRC or other business engagement.

Save as disclosed above, all other information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

For and on behalf of the Board
Polyard Petroleum International Group Limited
Lai Chun Liang
Chairman

Hong Kong, 3 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lai Chun Liang, Mr. Lin Zhang and Mr. Qian Jie; 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. Kwan King Chi George, Mr. Cheng Chak Ho and Mr. Chan Shiu Chung.

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 Stock Exchange's website at www.hkexnews.hk 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.