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HAITIAN ENERGY INTERNATIONAL LIMITED
海天能源國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1659)

NOTIFICATION OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the People’s Republic of China (the “**PRC**”) on Friday, 17 August 2018 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited the interim results of the Company and its subsidiaries for the six months ended 30 June 2018;
2. To approve the draft announcement of the unaudited the interim results to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
3. To consider the recommendation of payment of dividend, if any;

4. To consider the closure of the Register of Members of the Company, if necessary; and
5. To transact any other business.

On behalf of the Board
Haitian Energy International Limited
Lin Yang
Chairman and Executive Director

Fujian Province, the PRC, 2 August 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Lin Yang, Mr. Zheng Xuesong, Mr. Chen Congwen and Mr. Lin Tian Hai; and three independent non-executive Directors, namely Mr. Cheng Chuhan, Mr. Chan Kam Fuk and Mr. Xie Zuomin.