

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION PROFIT WARNING

This announcement is made by Haitian Energy International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Board, the Group is expected to record a substantial decrease in the profit and total comprehensive income attributable to owners of the Company for the six months ended 30 June 2018 as compared to the same period in last year. Such decrease in profit was mainly due to the decrease in precipitation in Shouning County, Zhouning County and Fuan City in Fujian Province during the six months ended 30 June 2018.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company on the unaudited interim financial results of the Group for the six months ended 30 June 2018 and is not based on any figure or information which has been audited or reviewed by the Company's auditors and the audit committee of the Company and is subject to possible adjustments upon further review. Details of the Group's financial information and performance will be disclosed when the Group's unaudited interim financial results for the six months ended 30 June 2018 are announced, which is expected to be on or around 17 August 2018.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Fujian Province, the PRC, 3 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.