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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)**

### **VOLUNTARY ANNOUNCEMENT**

### **PETITION FOR APPOINTMENT OF PROVISIONAL LIQUIDATORS**

Reference is made to the announcement of Haitian Energy International Limited (the “**Company**”) dated 25 February 2019 (the “**Announcement**”) in relation to, among others, the filing of an application to appoint joint provisional liquidators (the “**JPLs**”) to the Company.

The Company further clarifies that on 22 February 2019, the Company filed (amongst other things) a Summons for the appointment of JPLs at the Grand Court of the Cayman Islands (the “**Grand Court**”) pursuant to section 104(3) of the Cayman Islands Companies Law (2018 Revision). The Company intends to appoint JPLs on the basis that the board of directors of the Company (the “**Board**”) will retain management of the Company while the JPLs will have the power to develop and propose a restructuring of the Company’s indebtedness in a manner to allow the Company and the group to continue as a going concern.

The Board announces that on 5 March 2019 (Hong Kong Time), the Grand Court notified the Company that the hearing date of the Summons for the appointment of JPLs has been fixed on 12 March 2019 at 9:30 am (Cayman Islands time).

Trading of the shares of the Company will remain suspended until further announcement(s) are made by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

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

6 March 2019

*As at the date of this announcement, the Chairman and executive director of the Company is Mr. Lin Yang, the other executive directors of the Company are Mr. Chen Congwen and Mr. Lin Tian Hai; and the independent non-executive directors of the Company are Mr. Chan Kam Fuk and Mr. Xie Zuomin.*