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HAITIAN ENERGY INTERNATIONAL LIMITED

海天能源國際有限公司

(in provisional liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1659)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to No. 751, 7/F., Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong with effect from 9 May 2019.

On behalf of the Board

Haitian Energy International Limited

(in provisional liquidation)

Lin Yang

Chairman and Executive Director

Fujian Province, the PRC, 9 May 2019

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