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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)

CANCELLATION OF LISTING

This announcement is made by Haitian Energy International Limited (In Provisional Liquidation) (the “**Company**”).

The Board of Directors of the Company hereby announces that:

- 1) On 2 December 2020, the Listing Committee of the Stock Exchange of Hong Kong Limited (the “**Exchange**”) decided to cancel the listing of the Company’s shares on the Exchange under Rule 6.01A of the Listing Rules.
- 2) The listing of the Company’s shares on the Exchange will be cancelled with effect from 9:00 AM on 7 December 2020(the “**Last Listing Date**”).

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of the listing of the Shares are advised to obtain appropriate professional advice.

By Order of the Board
HAITIAN ENERGY INTERNATIONAL LIMITED
(in provisional liquidation)
Lin Yang
Chairman

Fujian Province, the PRC, 4 December 2020

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. Wang Xiaoyun; and the independent non-executive Directors are Mr. Hu Ji Rong and Mr. Zhang Gong.