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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2018

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 25 May 2018 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM of the Company dated 23 April 2018 (the “**Notice of AGM**”) were duly passed by way of poll voting.

SHINEWING (HK) CPA Limited, the Company’s auditors in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions was 9,136,000,000 shares. There was no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM. No shareholder of the Company is required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2017.	5,680,432,000 100%	0 0%
2.	(a) To re-elect Mr. Lin Yang as executive Director;	5,680,432,000 100%	0 0%
	(b) To re-elect Mr. Chen Congwen as executive Director;	5,680,432,000 100%	0 0%
	(c) To re-elect Mr. Xie Zuomin as independent non-executive Director; and	5,680,432,000 100%	0 0%
	(d) To authorize the Board to fix the Directors' remuneration.	5,680,432,000 100%	0 0%
3.	To re-appoint the Company's auditors and to authorize the Board to fix their remuneration.	5,680,432,000 100%	0 0%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the number of the issued shares of the Company.	5,680,168,000 99.99%	264,000 0.01%
	(B) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of the issued shares of the Company.	5,680,432,000 100%	0 0%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(C) To extend the general mandate granted to the Directors pursuant to resolution numbered 4(A) in the addition thereto of an amount representing the aggregate number of shares repurchased by the Company under the authority granted to the Directors pursuant to resolution numbered 4(B) to issue new shares of the Company.	5,680,168,000 99.99%	264,000 0.01%

By order of the Board
Haitian Energy International Limited
Lin Yang
Chairman and Executive Director

Fujian Province, the PRC, 25 May 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.