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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF COMPLIANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) announces the resignations of the Executive Director and the change of composition of the Compliance Committee as set out below.

Mr. Zheng Xuesong (“**Mr. Zheng**”) has resigned as an Executive Director, Chief Executive Officer and chairman of compliance committee of the Board of the Company with effect from 24 August 2018, due to his health reasons.

Mr. Zheng has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

With effect from 24 August 2018, Mr. Lin Yang, an Executive Director and Chairman of the Board of the Company, has been appointed as the Chairman of the Compliance Committee of the Board and Chief Executive Officer of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zheng for his valuable contribution to the Company during his tenure of office.

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

Fujian Province, the PRC, 24 August 2018

At the date of this announcement, the Board comprises three executive Directors, namely Mr. Lin Yang, 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.