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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)**

### **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

This announcement is made by Haitian Energy International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) (provisional liquidators appointed) (for restructuring purposes only) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to (i) the announcement of the Company dated 25 February 2019 in relation to the filing at the Grand Court of the Cayman Islands of a petition for appointment of provisional liquidators for the purpose of solving the cash flow problem of the Group and investigation of an incident about one of its subsidiaries having entered into a letter of intent for a proposed acquisition of a PRC company and paid out RMB120 million as intention money (the “**Incident**”), and trading suspension in the shares of the Company; (ii) the announcements of the Company dated 6 March 2019 and 14 March 2019 in relation to the appointment of provisional liquidators; (iii) the announcement of the Company dated 21 March 2019 in relation to, among others, the resumption guidance (the “**Resumption Guidance**”) issued by the Stock Exchange; (iv) the announcement of the Company dated 22 March 2019 in relation to the delay in publication of annual results for the year ended 31 December 2018 (the “**Annual Results**”) and (v) the announcement of the Company dated 17 June 2019 in relation to the quarterly announcement. Terms used herein shall have the same meanings as defined in the abovementioned announcements unless otherwise stated.

## **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish an announcement in respect of its interim results (the “**2019 Interim Results**”) and despatch its interim report (the “**2019 Interim Report**”), for the six months ended 30 June 2019, not later than two months (i.e. on or before 31 August 2019) and three months (i.e. on or before 30 September 2019), respectively, after the end of the first six months of its financial year. The board (“**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that, there will be a delay in the release of the 2019 Interim Results as the Company requires more time to ascertain certain financial information relating to the Group. As a result of which, it is expected that there will be a delay in publishing the 2019 Interim Results on or before 31 August 2019, and despatching the 2019 Interim Report to the Shareholders on or before 30 September 2019.

The Company will publish further announcement(s) to inform the Shareholders (i) the date of the meeting of the Board to consider and approve the 2019 Interim Results; (ii) the date of the release of the 2019 Interim Results; and (iii) the date of despatch of the 2019 Interim Report, as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

Trading in the shares of the Company has been suspended since 25 February 2019 and will continue to be suspended until further notice.  **Holders of the shares and other securities of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.**

By Order of the Board  
**HAITIAN ENERGY INTERNATIONAL LIMITED**  
*(in provisional liquidation)*

**Lin Yang**  
*Chairman*

Fujian Province, the PRC, 22 August 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 Director is Mr. Xie Zuomin.*