

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION PROFIT WARNING

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

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2017, the Group is expected to record a substantial decrease in profit and total comprehensive income attributable to owners of the Company by at least 30% as compared with that for the last year of RMB40.7 million. Such decrease in profit was mainly due to the decrease in precipitation in Shouning County, Zhouning County and Fuan City in Fujian Province during the year ended 31 December 2017.

The Company is still in the progress of finalising the audited consolidated results of the Group for the year ended 31 December 2017. The information contained in this announcement is only based on the preliminary assessment by the management of the Company on the unaudited management accounts for the year and the information currently available, which are still being audited by the Company's auditor. Therefore the actual results to be reported in the Group's annual results announcement and annual report may be different from what is disclosed in this announcement. The annual results announcement of the Company for the year ended 31 December 2017 is expected to be released before 23 March 2018.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Fujian Province, the PRC, 5 March 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.