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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVES
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
RESIGNATION OF DEPUTY CHIEF FINANCIAL OFFICER**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVES AND RESIGNATION OF DEPUTY CHIEF
FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Haitian Energy International Limited (the “**Company**”) announces that Mr. Cheong Iok (“**Mr. Cheong**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the deputy chief financial officer of the Company, all with effect from 21 February 2019.

Mr. Cheong 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.

The Board is pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as the Company Secretary, an authorised representative of the Company under the Listing Rules and an authorised representative of the Company under the Companies Ordinance, all with effect from 21 February 2019.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate service provider). She has more than 10 years of experience in the company secretarial field. She is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Mr. Cheong for his valuable contributions to the Company during his term of service and also express its warm welcome to Ms. Ng on her new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong has been changed to 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 21 February 2019.

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

Fujian Province, the PRC, 21 February 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 Directors are Mr. Chan Kam Fuk and Mr. Xie Zuomin.