

*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**

*(in provisional liquidation)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1659)**

**CLARIFICATION ANNOUNCEMENT**  
**REGARDING CHANGE OF PRINCIPAL PLACE OF**  
**BUSINESS IN HONG KONG**

Reference is made to the announcement (the “**Announcement**”) of Haitian Energy International Limited (the “**Company**”) issued on 9 May 2019 in relation to the change of the principal place of business of the Company in Hong Kong. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company hereby clarifies that the principal place of business of the Company in Hong Kong has been changed to “3/F., Sun House, 181 Des Voeux Road Central, Sheung Wan, Hong Kong” instead of “No. 751, 7/F., Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong” in the Announcement with effect from 9 May 2019.

On behalf of the Board

**Haitian Energy International Limited**

*(in provisional liquidation)*

**Lin Yang**

*Chairman and Executive Director*

Fujian Province, the PRC, 17 May 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.*