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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: 8261)

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Haitian Energy International Limited (the “**Company**”) is pleased to announce that, with effect from 31 January 2018, (i) Mr. Xie Zuomin has been appointed as a member of and the chairman of the remuneration committee of the Board; and (ii) Mr. Lin Yang has ceased to be the chairman of the remuneration committee of the Board and will remain as a member of the remuneration committee of the Board. Please refer to the announcement of the Company dated 26 January 2018 for the biographical details of Mr. Xie Zuomin.

Following the foregoing changes, the Company has complied with the composition requirement of the remuneration committee under Rule 5.34 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

By order of the Board

Haitian Energy International Limited

Lin Yang

Chairman and Executive Director

Fujian Province, the PRC, 1 February 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. Xie Zuomin, Mr. Cheng Chuhan and Mr. Chan Kam Fuk.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcement” page of the website of Growth Enterprise Market at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.haitian-energy.com.