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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)

NOTIFICATION OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Haitian Energy International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the People’s Republic of China (the “**PRC**”) on Friday, 23 March 2018 at 4:00 p.m. for the following purposes amongst other matters:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”);
2. To approve the draft announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider the time and venue of the forthcoming annual general meeting of the Company;
4. To consider and approve the recommendation on the payment of final dividend, if any;

5. To consider the closure of the register of members of the Company, if necessary; and
6. To transact any other business.

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

Fujian Province, the PRC, 9 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.