

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



**POLYARD PETROLEUM INTERNATIONAL GROUP LIMITED**  
**百田石油國際集團有限公司**

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

(Stock code: 8011)

## **UNUSUAL PRICE/TURNOVER MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's unusual increase in the price and trading volume of the shares of Polyard Petroleum International Group Limited (the "Company") and wish to state that we are not aware of any reasons for such increase.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the board of directors of the Company aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of directors of the Company, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**POLYARD PETROLEUM INTERNATIONAL GROUP LIMITED**  
**CHENG Yun Sing**  
*Company Secretary*

Hong Kong, 11th January 2008

*At the date of this announcement, the Board is comprised of Mr. Kuai Wei, Mr. Lin Zhang and Mr. Cao Xuejun as executive directors, and Mr. Wang Yanhui and Mr. Chan Kin Cheong as independent non-executive directors.*

*This announcement, for which the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*The announcement will remain on the "Latest Company Announcements" page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from its publication.*