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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: 08011)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of the shareholders (the “Shareholders”) of Polyard Petroleum International Group Limited (the “Company”) will be held at Carrianna (Chiu Chow) Restaurant, 1/F, 151 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 5 December 2018 at 11:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company:

SPECIAL RESOLUTION

“THAT

- (a) Pan-China (H.K.) CPA Limited be and is hereby removed as the auditors of the Company with immediate effect.”

ORDINARY RESOLUTION

“THAT

- (b) conditional upon the passing of the special resolution (a) above, Confucius International CPA Limited be and is hereby appointed as the auditors of the Company in place of Pan-China (H.K.) CPA Limited immediately following its removal and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.”

Hong Kong, 13 November 2018

Yours faithfully,

For and on behalf of the Board

Polyard Petroleum International Group Limited

Zhao Zhiyong

Chairman

As at the date of this notice, the directors (the “**Directors(s)**”) of the Company are as follows:

Executive Directors:

Mr. Zhao Zhiyong (*Chairman*)

Mr. Kuai Wei

Mr. Lai Chun Liang

Mr. Lin Zhang

Independent Non-executive Directors:

Mr. Pai Hsi-Ping

Ms. Xie Qun

Mr. Kwan King Chi George

Head Office and Principal Place of Business:

Room 801-802, 8th Floor

Shanghai Industrial Investment Building

48-62 Hennessy Road

Wan Chai

Hong Kong

Notes:

1. Any member entitled to attend and vote at the EGM is entitled to appoint one or, if he/she is the holder of two or more Shares, more than one proxy to attend and vote on his/her behalf in accordance with the articles of association of the Company. A proxy need not be a member of the Company.
2. To be valid, a form of proxy together with the power of attorney or other authority, if any, under which is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Standard Limited, of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.
3. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the EGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In the case of joint holders of a Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto. If more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. The record date for determining the entitlement of the holder of the Shares to attend and vote at the EGM is Thursday, 29 November 2018. In order to qualify for attending the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Thursday, 29 November 2018.
6. Any voting of the meeting should be taken by poll.

This notice, for which 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 notice 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 in this notice misleading.

This notice will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company's website at www.ppig.com.hk.