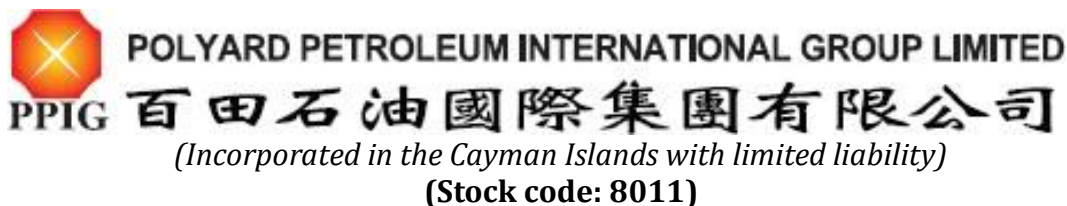


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## **SPECIAL ARRANGEMENT FOR SUBMISSION OF REVISED PROXY FORM**

References are made to the revised proxy form (the “**Revised Proxy Form**”) of the annual general meeting (the “**AGM**”) to be held on 2 July 2021 of Polyard Petroleum International Group Limited (the “**Company**”).

For the purpose of allowing sufficient time for submitting a Revised Proxy Form for the current year, the Company decided to accept Revised Proxy Forms received before the commencement of the AGM as a special arrangement.

If the Revised Proxy Form is lodged to the meeting place at Room 801-802, 8th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong, before the commencement of the AGM, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder.

By order of the Board  
**Polyard Petroleum International Group Limited**  
Cheng Yun Sing  
*Company Secretary*

Hong Kong, 29 June 2021

*At the date of this announcement, the executive directors of the Company are Mr. Zhao Zhiyong, Mr. Lai Chun Liang and Mr. Lin Zhang; the non-executive director of the Company is Ms. Xie Qun; the independent non-executive directors of the Company are Mr. Pai Hsi-Ping, Mr. Kwan King Chi George and Mr. Cheng Chak Ho.*

*This announcement, 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 announcement is accurate and complete in all material respects and is 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the website of the Company at [www.ppig.com.hk](http://www.ppig.com.hk).*