

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Polyard Petroleum International Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 13 May 2022 at Unit 06, 4/F., Lu Plaza, No.2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong for the purposes of, among other things, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication; (ii) considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and its publication; and (iii) transacting any other business.

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

Hong Kong, 28 April 2022

*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 directors of the Company are Mr. Yang Changchun and Ms. Xie Qun; the independent non-executive directors of the Company are Mr. Wang Xiaoyu, 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).*