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*(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 Monday, 15 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2022; (ii) considering the declaration of interim dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 1 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Lai Chun Liang, Mr. Lin Zhang and Mr. Qian Jie; 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. Kwan King Chi George, Mr. Cheng Chak Ho and Mr. Chan Shiu Chung.*

*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 not misleading, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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