

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.



**ANNOUNCEMENT IN RELATION TO THE CHANGE OF VENUE AND
PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 31 JULY 2020**

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM**”) of Polyard Petroleum International Group Limited (the “**Company**”) both dated 2 July 2020 in relation to the AGM to be held at Carianna (Chiu Chow) Restaurant, 1/F, 151 Gloucester Road, Wan Chai, Hong Kong at 11:30 a.m. on 31 July 2020 (Friday) and the form of proxy (the “**Proxy Form**”) for use at the AGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings defined in the Circular.

In view of the fact that the Company received a formal notice from Carianna (Chiu Chow) Restaurant on 28 July 2020 that Carianna (Chiu Chow) Restaurant will be temporarily closed from July 29, the Company hereby confirms that the AGM will be held as scheduled, except that the AGM venue will be changed to Room 801-802, 8/F, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wan Chai, Hong Kong.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) and the recent development of the epidemic caused by novel coronavirus pneumonia (“**COVID-19**”), the Company will implement the following precautionary measures at the AGM to comply with the Regulation and to ensure the health and safety of the Shareholders and other participants who will attend the AGM:

- (i) A compulsory body temperature check will be conducted for every attendee at the entrance of the Venue. Any person with a body temperature of over 37.3 degree Celsius or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the Venue.
- (ii) Each attendee is required to wear a face mask inside the Venue at all time. Please note that no face mask will be provided at the Venue and attendees should bring and wear their own masks. Attendees not wearing face mask will not be permitted to access to the Venue.
- (iii) Seats at the Venue will be arranged in such a manner so as to allow appropriate social distancing. As a result, there will be limited capacity for Shareholders. The Company may limit the number of attendees at the AGM as may be necessary to avoid overcrowding.
- (iv) Any attendee who does not comply with the abovementioned measures will not be admitted to the Venue.
- (v) No refreshments, corporate gifts or souvenirs will be served or distributed at the AGM.

Given the limited capacity of the Venue and the requirements for social distancing to ensure the health

and safety of attendees, only Shareholders and/or their representatives/proxies and relevant AGM staff will be admitted to the Venue.

The Company reminds the attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances.

Furthermore, the Company would like to remind Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends that Shareholders appoint the chairman of the AGM as their proxy and submit their form of proxy as early as possible.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the AGM, and may issue further announcement(s) on such measures as and when appropriate. Shareholders are advised to check the Company's website for further announcements and updates on the meeting arrangements that may be issued.

Save for the change of venue of the AGM, all the information set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board
Cheng, Yun Sing
Company Secretary

Hong Kong, 29 July 2020

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 independent non-executive directors of the Company are Mr. Pai Hsi-Ping, Ms. Xie Qun and Mr. Kwan King Chi George.

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 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.