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ASIA ENERGY LOGISTICS GROUP LIMITED

亞洲能源物流集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 351)

POSTPONEMENT OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Energy Logistics Group Limited (the “**Company**”) refers to the announcement of the Company dated 11 March 2021 in relation to the holding of a meeting of the Board (the “**Board Meeting**”) on Friday, 19 March 2021 to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results**”) and to consider the payment of a final dividend, if any.

As more time is required to finalize the 2020 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Friday, 19 March 2021 to Thursday, 25 March 2021.

By Order of the Board
Asia Energy Logistics Group Limited
Pang Yuet
Chairman and Executive Director

Hong Kong, 12 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yuet (Chairman), Ms. Jian Qing and Mr. Sun Peng; and the independent non-executive directors of the Company are Mr. Ng Kwun Wan, Mr. Wong Cheuk Bun and Mr. Hon Ming Sang.