

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.



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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
MEMBER OF EXECUTIVE COMMITTEE
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Energy Logistics Group Limited (the “**Company**”) announces as follows.

**RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF EXECUTIVE
COMMITTEE**

With effect from 1 July 2021, Ms. Jian Qing (“**Ms. Jian**”) will resign as an executive Director and the authorised representative of the Company due to her own business engagement. As a result, Ms. Jian will also cease to be the member of Executive Committee of the Board with effect from the same date.

Ms. Jian confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its gratitude to Ms. Jian for her efforts and valuable contributions to the Company during her tenure of offices in the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Jian as mentioned above, Mr. Pang Yuet, the Chairman of the Board and an executive Director, has been appointed as an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 July 2021.

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

Hong Kong, 30 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yuet, 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.