

亞洲能源物流
ASIAENERGY
Logistics

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)

NOTIFICATION LETTER 通知信函

31 August 2023

Dear Registered Shareholders,

ASIA ENERGY LOGISTICS GROUP LIMITED (THE “COMPANY”)
– NOTICE OF PUBLICATION OF INTERIM REPORT 2023 (THE “CURRENT CORPORATE COMMUNICATION”)

English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.aelg.com.hk and the website of HKEXnews at www.hkexnews.hk. If you have elected to receive corporate communications* in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s share registrar (the “Share Registrar”), Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at www.aelg.com.hk and the website of HKEXnews at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to is-ecom@hk.tricorglobal.com) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company’s Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Asia Energy Logistics Group Limited
Pang Yuet
Chairman and Executive Director

* Corporate Communication includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents circulars and forms of proxy.

致各位登記股東：

亞洲能源物流集團有限公司 (「本公司」)
– 二零二三年中期報告 (「本次公司通訊」) 之發佈通知

本次公司通訊之中，英文版本已上載於本公司網站 (www.aelg.com.hk) 及披露易網站 (www.hkexnews.hk)。歡迎查閱。如閣下已選擇收取公司通訊* 之印刷本，本次公司通訊隨本函附上。

如閣下欲 (i) 收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本 (或收取於本公司網站登載的公司通訊電子版本，以取代印刷本) 或 (ii) 更改所收取的公司通訊印刷本的語言版本，請閣下填妥在本函背面的更改選擇表格，並在更改選擇表格上簽名，然後寄回或親自交回本公司之股份過戶登記處，卓佳秘書商務有限公司 (「股份過戶登記處」)，地址為香港夏愨道16號遠東金融中心17樓。倘若閣下在香港投寄，可使用更改選擇表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。更改選擇表格亦可於本公司網站 (www.aelg.com.hk) 及披露易網站 (www.hkexnews.hk) 內下載。

如閣下已選擇 (或被視為已選擇) 收取於本公司網站登載的本次公司通訊電子版本，惟因故查閱公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過股份過戶登記處以書面或透過電郵至 is-ecom@hk.tricorglobal.com 通知本公司，選擇 (i) 收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本 (或收取於本公司網站登載的公司通訊電子版本，以取代印刷本) 或 (ii) 更改所收取的公司通訊印刷本的語言版本。

若閣下對本函有任何疑問，請於星期一至星期五 (公眾假期除外) 辦公時間上午九時正至下午六時正，致電本公司之股份過戶登記處電話熱線 (852) 2980 1333 查詢。

承董事會命
亞洲能源物流集團有限公司
主席及執行董事
彭越

二零二三年八月三十一日

* 公司通訊包括但不限於年報、財務摘要報告 (如適用)、中期報告、中期摘要報告 (如適用)、會議通告、上市文件、通函及代表委任表格。

