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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)**

**DATE OF BOARD MEETING**

Asia Energy Logistics Group Limited (the “**Company**”) announces that a meeting of the Board of Directors of the Company will be held on Friday, 15 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Asia Energy Logistics Group Limited**

**Pang Yuet**

*Chairman and Executive Director*

Hong Kong, 21 February 2024

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