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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)**

**POLL RESULTS OF THE GENERAL MEETING  
HELD ON 5 JULY 2024**

Reference is made to the circular of Asia Energy Logistics Group Limited (the “**Company**”) dated 14 June 2024 (the “**Circular**”) in relation to the General Meeting. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the General Meeting, the resolution set out in the notice of the General Meeting (the “**Resolution**”) was duly passed by the Shareholders by way of poll and the results are as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	<p><b>“THAT”</b></p> <p>(i) the memorandum of agreement (the <b>“MOA”</b>, a copy of which marked <b>“A”</b> has been tabled to the Meeting and signed by the chairman of the Meeting for the purpose of identification) dated 23 May 2024 entered into between (i) Lotus Gold Shipping Limited, a limited liability company incorporated in Hong Kong and an indirect wholly-owned subsidiary of the Company as vendor (the <b>“Vendor”</b>); and (ii) Niriis Shipping S.A., a company incorporated in the Republic of Panama or its guaranteed nominees as purchaser (the <b>“Purchaser”</b>), in relation to the proposed disposal by the Vendor of the vessel Clipper Panorama with IMO No. 9598995 to the Purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(ii) any director of the Company be and is hereby authorised to do all acts, deeds and things and to sign and execute all documents as he may, at his absolute discretion, deem incidental to, ancillary to or in connection with the matters contemplated in and for completion of the MOA.</p>	1,445,000,162 (100%)	0 (0.00%)

As at the date of the General Meeting, the total number of issued shares of the Company was 1,994,975,244 which was also the total number of shares entitling the Shareholders to attend and vote for or against the Resolution at the General Meeting. There were no Shareholders who were entitled to attend and to vote only against the Resolution or to abstain from voting at the General Meeting. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules.

In addition, there were no parties who have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the General Meeting.

As more than 50% of the votes was cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution.

The Company's share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote taking at the General Meeting.

All Directors attended the General Meeting, either in person or by means of electronic facilities.

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

Hong Kong, 5 July 2024

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