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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Asia Energy Logistics Group Limited (the “**Company**”) is pleased to announce that Ms. Liu Siyuan, a non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (“**Nomination Committee**”) with effect from 24 June 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Pang Yuet (as chairman of the Nomination Committee), Ms. Liu Siyuan, Mr. Ng Kwun Wan and Mr. Wong Cheuk Bun.

The Board would like to express its warmest welcome to Ms. Liu Siyuan for joining the Nomination Committee.

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

Hong Kong, 24 June 2025

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