

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

12 September 2025

Dear Registered Shareholders,

ASIA ENERGY LOGISTICS GROUP LIMITED (THE “COMPANY”)

– NOTICE OF PUBLICATION OF INTERIM REPORT 2025 (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 Investor Services 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@vistra.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.

To ensure timely receipt of the latest notices of publication of the Website Version of Corporate Communications (“Notice of Publication”), if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Change of Request Form and return to the Share Registrar at the above-mentioned address by post or by email to is-ecom@vistra.com.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email Notices of Publication in electronic form; and the Company would only be able to send you the printed copy of the Notices of Publication.

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(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致各位登記股東：

亞洲能源物流集團有限公司 (「本公司」)

— 二零二五年中期報告 (「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，卓佳證券登記有限公司 (「股份過戶登記處」)，地址為香港夏慤道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需要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@vistra.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。

為確保及時收到最新的公司通訊網站版本的登載通知 (「登載通知」)，如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填寫及簽署隨附之變更申請表格提供閣下之電子郵件地址並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至 is-ecom@vistra.com。

如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的登載通知；及本公司只能以印刷本方式向閣下發送公司通訊網站版本的登載通知，直至股份過戶登記處收到閣下有效的電子郵件地址為止。

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

二零二五年九月十二日

* 公司通訊指本公司已發出或將發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、其年度賬目連同核數師報告及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

Change Request Form 更改選擇表格

To: Asia Energy Logistics Group Limited
 ("the Company") (Stock Code: 00351)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road, Hong Kong

致:

致： 亞洲能源物流集團有限公司
 (「本公司」)(股份代號：00351)
 經卓佳證券登記有限公司轉交
 香港夏愨道 16 號
 遠東金融中心 17 樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.
本人／我們已收取本次公司通訊（定義見本表格背面）之英文／中文印刷本或英文和中文印刷本或已選擇（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。

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:

本人／我們現欲以以下列方式收取本公司通訊之印刷本：

(Please mark "✓" in **ONLY ONE** of the following boxes) (請僅在下列其中一個空格內劃上「✓」號)

本人／我們現欲收取本次公司通訊之英文和中文本。

Part B I/We would like to change the way in which I/we receive future corporate communication from the Company in the manner indicated below:

本人／我們現欲變更以下列方式收取公司將來的公司通訊：

(Please mark “✓” in **ONLY ONE** of the following boxes) (請僅在下列其中一個空格內劃上「✓」號)

[illegible][illegible]

(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊的網上版本已在本公司網站刊發的通知信函予閣下。請以英文正楷填寫電郵地址,以上電郵地址僅供作通知公司通訊已獲發佈用途。)

to receive **both the printed English and Chinese versions** of all future Corporate Communications

Address[#]

地址#

Date _____

Contact Phone Number^{##}

* You are required to fill in the details if you download this Change Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥本表格所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.
如屬聯名股東，則本更改選擇表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
3. Any form with more than one box marked ☒ in Part A or Part B, with no signature or otherwise incorrectly completed will be void.
如有在本更改選擇表格一部或二部超過 ☒ 方格內劃上 ☒ 號，或未有於方格內劃上 ☒ 號，或未有簽署，或在其其他方面填寫不正確，則本表格將會作廢。
4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本更改選擇表格的額外手寫指示，本公司將不予處理。
5. Please note that English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website www.aelg.com.hk for five years from the date of first publication.
本公司備有於過去12個月曾寄發予股東的公司通訊中的、英文版本，可供索取。所有公司通訊中，英文版本亦由首次登載日期起計，持續5年載於本公司網站 (www.aelg.com.hk) 上。
6. Actionable Corporate Communication(s) means any corporate communication(s) from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, excess forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.
可執行通訊表格是指本公司任何向其股東指示彼等應如何行使彼等作為本公司股東之權利或作出選擇而發出的公司通訊，包括但不限於與支付股息有關之選擇表格、與供股或公開發售有關之額外申請表格、公開發售下之應定配額申請表格、與收購、合併及股份回購有關之接納表格，以及與供股有關之暫定配額通知書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of your email address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and choice of language of Corporate Communications of the Company and/or the delivery of those Corporate Communications (the "Purposes"). We may transfer your email address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your email address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the privacy compliance officer of Tricor Investor Services Limited at the above address. 本聲明所指的「個人資料」具有《個人資料(私隱)條例》闡述之自願提供、閣下之電郵地址及電話號碼，以用於核實及記錄閣下收取本公司通訊的方式及語文版本的選擇，以及／或傳送本公司通訊。該等資料途人等均可能向閣下索取，以便提供有關服務。閣下之個人資料將被轉予有關服務供應商，以作核實及／或傳送本公司通訊之用。閣下之個人資料亦可能與有關資料一起被用於書面方式電郵寄至佳達證券有限公司(地址如上)之私隱保護事務主任。有關存取及／或更正相關個人資料的要求可按照《個人資料(私隱)條例》之條文提出。

(Please cut along the dotted line 請沿虛線剪下)

Hong Kong 香港

如在本港投寄，閣下無需支付郵費或貼上郵票

