

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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: 0351)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Cheng Sau Ying, Irene has resigned as the Company Secretary with effect from 3 December 2010 and Ms. Ho Pui Man has been appointed as the Company Secretary.

The board of directors (the “Board”) of Asia Energy Logistics Group Limited (the “Company”) announces that Ms. Cheng Sau Ying, Irene (“Ms. Cheng”) has resigned as the company secretary of the Company (the “Company Secretary”) with effect from 3 December 2010.

Ms. Cheng confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Ho Pui Man (“Ms. Ho”) has been appointed as the Company Secretary with effect from 3 December 2010. Ms. Ho holds a master degree in practicing accounting and is a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Ms. Ho joined the Company since year 2006 and is currently the authorized representative of the

Company and the financial controller of the Company and its subsidiaries. She has over nine years of experience in accounting and corporate finance.

The Board would like to take this opportunity to express its gratitude to Ms. Cheng for her valuable contribution to the Company.

By Order of the Board  
**Asia Energy Logistics Group Limited**  
**Liang Jun**  
*Executive Director*

Hong Kong, 3 December 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun, Mr. Fung Ka Keung, David and Ms. Yu Sau Lai; the non-executive directors of the Company are Mr. Yu Baodong (Chairman), Mr. Tse On Kin and Ms. Sun Wei; and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Zhang Xi and Prof. Sit Fung Shuen, Victor.*