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A M B E R

Amber Energy Limited

琥珀能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 90)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that the consolidated net profit of the Group for the six months ended 30 June 2013 is expected to be higher than that of the corresponding period in 2012.

The information contained in this announcement is only based on the Company's preliminary review of the consolidated management accounts of the Group for the six months ended 30 June 2013, which have not been reviewed or audited by the auditors of the Company.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by Amber Energy Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (the “**SFO**”, Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the consolidated management accounts of the Group for the six months ended 30 June 2013, the consolidated net profit of the Group for the six months ended 30 June 2013 is expected to be higher than that of the corresponding period in 2012.

The expected improvement in the financial results of the Group was primarily attributable to the increase in the volume of electricity purchased by Zhejiang Electric Power Corporation for the first half of 2013 as compared with the same period in 2012. As disclosed in the Company's announcement dated 11 May 2012, the Group had recorded a loss in April 2012 due to the drop in the electricity purchased by Zhejiang Electric Power Corporation in that month as compared to the

corresponding period of last year, as a result of the insignificant growth in the overall demand for electricity in Zhejiang Province since the beginning of 2012 and hence the decrease in power output of the Group for the month.

The Company wishes to caution that the performance for the whole year of 2013 remains uncertain subject to various key elements, including without limitation, a steady level of demand for electricity in Zhejiang Province. Further, the Company wishes to remind the shareholders of the Company and potential investors that, as mentioned in its 2012 annual report, the first-year operation of the Anji thermal power cogeneration project, which will commence production in 2013, is subject to various uncertainties and there is no assurance that whether it will become a new source of profit growth for the Group in the first year of operation.

The information contained in this announcement is only based on the Company's preliminary review of the consolidated management accounts of the Group for the six months ended 30 June 2013, which have not been reviewed or audited by the auditors of the Company.

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By Order of the Board
Amber Energy Limited
Chai Wei
President and Chairman

Hong Kong, 11 July 2013

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chai Wei and Mr. Lai Chun Yu; two non-executive directors, namely Mr. Pei Shao Hua and Mr. Li Jin Quan; and three independent non-executive directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.