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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)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The Board wishes to announce that with effect from 1 June 2017:

- 1) Ms. Ho Pui Man has resigned as the Company Secretary, an Authorised Representative and the financial controller of the Company; and
- 2) Ms. Wong Man Kei, Maggie, has been appointed as the Company Secretary and the Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Energy Logistics Group Limited (the “**Company**”) wishes to announce that with effect from 1 June 2017, Ms. Ho Pui Man (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the financial controller of the Company and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Ho 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.

The Board is pleased to announce that Ms. Wong Man Kei, Maggie (“**Ms. Wong**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 June 2017. Ms. Wong has joined the Company since 2008 and holds a master degree in corporate governance from The Open University of Hong Kong. Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Wong was the assistant company secretary of the Company prior to her appointment as the Company Secretary and an Authorised Representative and has extensive experience in corporate governance and company secretarial matters.

The Board would like to express its gratitude to Ms. Ho for her valuable contributions to the Company during her term of service and congratulate Ms. Wong on her new appointment.

By order of the board of  
**Asia Energy Logistics Group Limited**  
**Liang Jun**  
*Executive Director*

1 June 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun, Mr. Fung Ka Keung, David, Mr. Fu Yongyuan and Mr. Lin Wenqing; the non-executive director of the Company is Mr. Yu Baodong (Chairman); and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Professor Sit Fung Shuen, Victor and Mr. Siu Miu Man.*