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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)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of Amber Energy Limited (“**Company**”) announces that with effect from 5 June 2017, Mr. Lai Chun Yu (“**Mr. Lai**”) has resigned as (i) company secretary (“**Company Secretary**”) and (ii) authorized representative (“**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Mr. Lai has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Lai for his valuable contribution to the Company during his tenure of service.

The Company is in the process of identifying a suitable candidate to assume the role as the Company Secretary and Authorized Representative of the Company. The Company will make further announcement once such appointment is confirmed.

By Order of the Board
Amber Energy Limited
Wei Jun Yong
Chairman

Hong Kong, 5 June 2017

As at the date of this announcement, the Board comprises two non-executive directors, namely Mr. Wei Jun Yong 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.