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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)

**APPOINTMENT OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND SERVICE AGENT**

Reference is made to the announcement of Amber Energy Limited (the “**Company**”) dated 5 June 2017 in relation to the resignation of the company secretary and authorised representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Lai Chi Fung (“**Mr. Lai**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited and (iii) the authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”) with effect from 21 July 2017.

Mr. Lai, aged 37, holds a Bachelor of Business Administration degree with honours in Accounting. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 13 years of experience in auditing, accounting, financial management and company secretarial practice.

The Board would like to express its warmest welcome to Mr. Lai on the new appointment.

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

Hong Kong, 21 July 2017

As at the date of this announcement, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wei Jun Yong and Mr. Gu Gen Yong; two are non-executive Directors namely Mr. Li Jin Quan and Mr. Zhang Liang Hua; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.