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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 (the “**Board**”) of directors (the “**Directors**”) of Asia Energy Logistics Group Limited (the “**Company**”) wishes to announce that with effect from 14 January 2019, Mr. Yu Kin Wing (“**Mr. Yu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and 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**”).

Mr. Yu confirmed that he has no disagreement with the Board and there are no matters in relation to his 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 Shuk Ha (“**Ms. Wong**”) has been appointed as the Company Secretary and Authorised Representative with effect from 14 January 2019. Ms. Wong has joined the Company in January 2019 and holds a Bachelor of Arts degree in Accountancy and a Master of Laws degree from the City University of Hong Kong, a Bachelor of Laws degree from the University of London and a Master’s degree in Management from the Macquarie University in Sydney, Australia. 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. Prior to joining the Company, Ms. Wong worked in various listed companies with extensive experience in corporate governance and compliance matters.

The Board would like to express its gratitude to Mr. Yu for his valuable contribution to the Company and to welcome Ms. Wong on her new appointment.

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

Hong Kong, 14 January 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun and Mr. Fu Yongyuan; 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, Mr. Wong Cheuk Bun and Mr. Wong Yin Shun.*