AMBER

Amber Energy Limited

琥珀能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 90)

DATE OF BOARD MEETING

The board of directors (the "Board") of Amber Energy Limited (the "Company") announces that a meeting of the Board will be held on Friday, 27 March 2015 at which the Board will, inter alia, approve the audited results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and consider the payment of a final dividend, if any.

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

Hong Kong, 17 March 2015

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.