亞洲能源物流
ASIAENERGY
Logistics

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: 0351)

DATE OF BOARD MEETING

Asia Energy Logistics Group Limited (the "Company") announces that a meeting of the Board of Directors of the Company will be held on Friday, 21 August 2015 at Unit 1708, 17/F, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Liang Jun
Executive Director

31 July 2015

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun, Mr. Fung Ka Keung, David, Ms. Yu Sau Lai and Mr. Tse On Kin; the non-executive directors of the Company are Mr. Yu Baodong (Chairman) and Ms. Sun Wei; and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Zhang Xi and Professor Sit Fung Shuen, Victor.