AMBER

Amber Energy Limited
琥珀能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 90)

NOTIFICATION 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 Thursday, 27 August 2015 at which the Board will, inter alia, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chai Wei and Mr. Lai Chun Yu and three independent non-executive directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.