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, 18 March 2016 at which the Board will, *inter alia*, approve the audited results of the Company and its subsidiaries for the year ended 31 December 2015 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, 4 March 2016

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. Wei Jun Yong and Mr. Liu Xuan Hua; and three independent non-executive directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.