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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)

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, 24 March 2017 at Room 2404, 24/F, Wing On Centre, 111 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Liang Jun

Executive Director

3 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun, Mr. Fung Ka Keung, David, Mr. Fu Yongyuan and Mr. Lin Wenqing; 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, Professor Sit Fung Shuen, Victor and Mr. Siu Miu Man.