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, 24 March 2017 at which the Board will, inter alia, approve the audited results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and consider the payment of a final dividend, if any.

By order of the Board
Amber Energy Limited
Wei Jun Yong
Chairman

Hong Kong, 10 March 2017

As at the date of this announcement, the Board comprises one executive director, namely Mr. Chai Wei; three non-executive directors, namely Mr. Wei Jun Yong, Mr. Liu Xuan 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.