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**") hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 at which the Board will, inter alias, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and consider the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 9 March 2018

As at the date of this announcement, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wei Jun Yong and Mr. Gu Gen Yong; two are non-executive Directors namely Mr. Li Jin Quan and Mr. Zhang Liang Hua; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.