亞洲能源物流
ASIAENERGY
Logistics

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, 17 August 2018 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Asia Energy Logistics Group Limited
Liang Jun
Executive Director

1 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun, Mr. Fu Yongyuan, Mr. Lin Wenqing and Mr. Siu Miu Man; 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, Mr. Wong Cheuk Bun and Mr. Wong Yin Shun.