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 Friday, 29 March 2019 for the purpose of, inter alias, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering 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 Junyong
Chairman

Hong Kong, 19 March 2019

As at the date of this announcement, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wei Junyong and Mr. Gu Genyong; two are non-executive Directors namely Mr. Li Jinquan and Mr. Zhang Lianghua; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.