亞洲能源物流
ASIA ENERGY 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, 28 February 2020 at Room 2404, 24/F, Wing On Centre, 111 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Fu Yongyuan
Executive Director

Hong Kong, 18 February 2020

As at the date of this announcement, the executive directors of the Company are Mr. Fu Yongyuan and Mr. Wu Jian; 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 and Mr. Wong Cheuk Bun.