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**AAG**

**AAG Energy Holdings Limited**

**亞美能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2686)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of AAG Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, April 28, 2021 for the purpose of, among other matters, considering and approving the unaudited financial information of the Company and its subsidiaries for the three months ended March 31, 2021.

By order of the Board  
**AAG Energy Holdings Limited**  
**Ming Zaiyuan**  
*Chairman and Executive Director*

Hong Kong, April 14, 2021

*As of the date of this announcement, the executive Directors of the Company are Mr. Ming Zaiyuan, Mr. Yan Danhua, and Mr. Zhang Jianbing; the non-executive Director of the Company is Mr. Huang Min; and the independent non-executive Directors of the Company are Mr. Tai Kwok Leung Alexander, Dr. Liu Xiaofeng and Dr. Yang Ruizhao.*