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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 Friday, August 27, 2021 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, August 3, 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.