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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 Thursday, October 27, 2022 for the purpose of, among other matters, considering and approving the unaudited financial information of the Company and its subsidiaries for the nine months ended September 30, 2022.

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

Hong Kong, October 12, 2022

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.