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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 Tuesday, March 14, 2023 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and the recommendation for the payment of a final dividend, if any.

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

Hong Kong, February 24, 2023

*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.*