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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)**

**UPDATE ON THE CLOSURE OF REGISTER OF MEMBERS  
AND THE LAST REGISTRATION DATE  
IN RELATION TO THE ANNUAL GENERAL MEETING**

References are made to the notice and circular of annual general meeting of AAG Energy Holdings Limited (the “**Company**”) dated 28 March 2023 (the “**Notice and Circular of AGM**”) in relation to the annual general meeting of the Company to be held on Tuesday, 2 May 2023 (the “**AGM**”), the notice and circular of extraordinary general meeting of the Company dated 29 March 2023 in relation to the extraordinary general meeting of the Company to be held on Thursday, 27 April 2023 (the “**EGM**”) and the notice of court meeting of the Company dated 29 March 2023 in relation to the court meeting to be held on Thursday, 27 April 2023 (the “**Court Meeting**”). Capitalised terms used herein shall have the same meanings as those defined in the Notice and Circular of AGM, unless the context requires otherwise.

In order to align the latest dates and time for determining the entitlement to attend and vote at both the AGM, the EGM and the Court Meeting, the Company would like to inform the Shareholders of the updated arrangement for the closure of register of members and the last registration date in relation to the AGM.

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from **Friday, 21 April 2023 to Tuesday, May 2, 2023**, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of Shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than **4:30 p.m. on Thursday, 20 April 2023**.

This announcement should be read in conjunction with the Notice and Circular of AGM. Save as disclosed above, the board of directors of the Company confirms that all other disclosures in the Notice and Circular of AGM remain unchanged.

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

Hong Kong, 31 March 2023

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