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亞洲能源物流
ASIAENERGY
Logistics

ASIA ENERGY LOGISTICS GROUP LIMITED

亞洲能源物流集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 351)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2023**

Reference is made to the circular of Asia Energy Logistics Group Limited (the “**Company**”) dated 24 April 2023 (the “**Circular**”) in relation to the Annual General Meeting. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting, all the resolutions set out in the notice of the Annual General Meeting (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll and the results are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements, the Director’s Report and the Independent Auditor’s Report for the year ended 31 December 2022.	1,473,674,153 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Ng Kwun Wan as an Independent Non-Executive Director of the Company;	1,473,674,153 (100%)	0 (0.00%)
	(b) To re-elect Mr. Wong Cheuk Bun as an Independent Non-Executive Director of the Company;	1,473,674,153 (100%)	0 (0.00%)
	(c) To authorize the board of directors to fix the directors’ remuneration.	1,473,674,153 (100%)	0 (0.00%)
3.	To re-appoint Mazars CPA Limited as auditor and to authorise the board of directors to fix their remuneration.	1,473,674,153 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors to allot and issue shares of the Company.	1,473,674,153 (100%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	1,473,674,153 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue shares by the number of the shares repurchased.	1,473,674,153 (100%)	0 (0.00%)
SPECIAL RESOLUTION			
7.	To approve the proposed adoption of the new articles of association.	1,473,674,153 (100%)	0 (0.00%)

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,994,975,244 which was also the total number of shares entitling the Shareholders to attend and vote for or against all the Resolutions at the Annual General Meeting. There were no Shareholders who were entitled to attend and to vote only against the Resolutions or to abstain from voting at the Annual General Meeting. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

In addition, there were no parties who have stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

As more than 50% of the votes was cast in favour of each of the Resolutions numbered 1 to 6, each of the Resolutions numbered 1 to 6 was duly passed by the Shareholders as an ordinary resolution, and more than 75% of the votes was cast in favour of the Resolution numbered 7, Resolution numbered 7 was duly passed by the Shareholders as a special resolution.

The Company's share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote taking at the Annual General Meeting.

All Directors attended the Annual General Meeting, either in person or by means of electronic facilities.

By Order of the Board
Asia Energy Logistics Group Limited
Pang Yuet
Chairman and Executive Director

Hong Kong, 31 May 2023

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yuet (Chairman), Mr. Sun Peng and Mr. Hui Wai; and the independent non-executive directors of the Company are Mr. Ng Kwun Wan, Mr. Wong Cheuk Bun and Mr. Hon Ming Sang.