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)

31 May 2023

Dear Shareholders,

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Asia Energy Logistics Group Limited (the "Company"), the Company will make arrangements described below to ascertain your preferences to receive future corporate communication(s) ("Corporate Communication(s)") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the securities of the Company, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms, in the following manners:

- (i) to read the website version of all future Corporate Communications in electronic form published on the Company's website at www.aelg.com.hk (the "Website Version") in place of printed copies, and to receive a printed notification letter or by email of the publication of the Website Version of the Corporate Communications on the Company's website;
- (ii) to receive the printed English version of all future Corporate Communications only;
- (iii) to receive the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

In order to increase efficiency in communication with shareholders of the Company, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommends you to select the Website Version. To make your election, please mark "\seta" in the appropriate box on the enclosed Reply Form (the "Reply Form"), sign and return it by post using the postage pre-paid mailing label at the bottom of the Reply Form (if post in Hong Kong) or by hand delivery or the enclosed postage pre-paid envelope provided (if you are an overseas shareholder) to the Company's share registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the "Share Registrar").

If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection to receiving the Website Version from you on or before 28 June 2023, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company's website will be sent to you in future.

You are entitled at any time to change your elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by sending an email to is-ecom@hk.tricorglobal.com. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com promptly send the Corporate Communications to you in printed form, in both English and Chinese, free of charge.

Please note that all future Corporate Communications (in both English and Chinese) will be available in accessible format on the Company's website at www.aelg.com.hk and the website of HKEXnews at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact Enquiry Hotline of the Company's share registrar, Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Asia Energy Logistics Group Limited
Pang Yuet
Chairman and Executive Director

REPLY FORM 回條

Asia Energy Logistics Group Limited (the "Company") To: (Stock Code: 00351)

c/o Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

亞洲能源物流集團有限公司(「本公司」) 致: (股份代號:00351) 經卓佳秘書商務有限公司轉交 香港 夏慤道16號 遠東金融中心17樓

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below: (Please mark "✔" in ONLY ONE of the following boxes) 本人/我們希望以下列方式收取 貴公司之公司通訊*: (請僅在下列其中一個空格內劃上「✔〕號)

	to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive an email notification of the publication of Corporate Communication on the Company's Website; OR 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上版本,以代替收取印刷版本,並收取公司通訊已在本公司網站刊發之電郵通知; 或
	Email Address 電郵地址
	(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's Website in future. If no email address is provided, a printed notification letter of the publication of the Website Version of
	the Corporate Communication on the Company's Website will be sent. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communication only) (本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊的網上版本已在本公司網站刊發的通知信函予 關下。請以英文正楷填寫電郵地址,以上電郵地址僅供作通知公司通訊已獲發佈用途。)
	to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website; OR 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上版本,以代替收取印刷版本,並收取有關公司通訊的網上版本已在本公司網站刊發之通知信函印刷本;或
	to receive the printed English version of all future Corporate Communications only; OR 只收取所有日後公司通訊的 英文印刷版本;或
	to receive the printed Chinese version of all future Corporate Communications only; OR 只收取所有日後公司通訊的中 文印刷版本;或
	to receive both the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後公司通訊的 英文及中文印刷版本 。
	narcholder (in BLOCK LETTERS): 以正楷填寫):
Signature: 簽署:	Date: Contact Phone Number: 日期: 聯絡電話:
Notes: 註:	

- : 註:
 Please complete all your details clearly in this Reply Form if you download this form from the web.
 倘若 周下從網上下載本回條,請 周下清楚填妥本表格所有資料。
 If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 28 June 2023, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company's Website will be sent to you in future.

 [編本公司於二零二三年六月二十八日或之前末收到 | 關下正式填妥並簽署的回條或表示反對的書面回覆,則 | 關下那作視為已同意收取所有日後的公司通訊的網上版本,而本公司日後將會向 | 關下發送有關公司通訊的組上版本,而本公司日後將會向 | 関下發送有關公司通訊的組上版本,在本公司任後將會向 | 國下發送有國公司通訊的組上版本,而本公司日後將會向 | 國下發送有國公司通訊的組上版本,但本公司公司組工的組工作。 2.

- 6.
- By selecting to read the Website Version of Corporate Communications published on the Company's Website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.
 在選擇瀏覽公司通訊之剩上版本以代替收取印刷本後, 関下已明示同意放棄收取公司通訊印刷版本的權利。
 Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to Tricor Secretaries Limited or by seending an email to is-ecom@hk.tricorglobal.com.
 股東有權補時於合理時間內事先(不少於七天)向单往秘書的務有限公司發出書面通知或發送電郵至is-ecom@hk.tricorglobal.com,要求更改後等已選擇的公司通訊的語言版本及收取方式。
 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.
 如屬聯名股東,則不同條項由該名於本公司股東名用上數聯名持有股份之其姓名促列首位的股東簽署,方為有效。
 For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
 為免存疑,任何在本同條上的额外手寫指示,本公司將不予處理。
 Corporate Communication(s) includes but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary infinancial report; (b) the interim report and, where applicable, the summary interim report (c) ordices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
 公司通訊其中包括但不限於:(a)董事會報告、年度服日整同核數師報告及(如適用)財務衝要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing in Hong Kong 當 閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

