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**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)**

**NOTICE OF GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the general meeting (the “**Meeting**”) of Asia Energy Logistics Group Limited (the “**Company**”) will be held at Suite 802-803, 8/F, One Pacific Place, 88 Queensway, Hong Kong on Friday, 5 July 2024 at 11:00 a.m. for the following purposes:

**ORDINARY RESOLUTION**

**1. “THAT:**

- (i) the memorandum of agreement (the “**MOA**”, a copy of which marked “**A**” has been tabled to the Meeting and signed by the chairman of the Meeting for the purpose of identification) dated 23 May 2024 entered into between (i) Lotus Gold Shipping Limited, a limited liability company incorporated in Hong Kong and an indirect wholly-owned subsidiary of the Company as vendor (the “**Vendor**”); and (ii) Niriis Shipping S.A., a company incorporated in the Republic of Panama or its guaranteed nominees as purchaser (the “**Purchaser**”), in relation to the proposed disposal by the Vendor of the vessel Clipper Panorama with IMO No. 9598995 to the Purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (ii) any director of the Company be and is hereby authorised to do all acts, deeds and things and to sign and execute all documents as he may, at his absolute discretion, deem incidental to, ancillary to or in connection with the matters contemplated in and for completion of the MOA.”

By Order of the Board  
**ASIA ENERGY LOGISTICS GROUP LIMITED**  
**Pang Yuet**  
*Chairman and Executive Director*

Hong Kong, 14 June 2024

*Registered office:*  
Suite 802-803, 8/F  
One Pacific Place  
88 Queensway  
Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares in the Company may appoint more than one proxy. A proxy need not be a member of the Company.
2. To be valid, the form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's share registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting (i.e. 11:00 a.m. on Wednesday, 3 July 2024) or any adjournment thereof (as the case may be).
3. Where there are joint holders of any share in the Company, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. For the purpose of determining the entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Tuesday, 2 July 2024 to Friday, 5 July 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for attending and voting at the Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by not later than 4:30 p.m. on Friday, 28 June 2024.

*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.*