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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
MEMBER OF EXECUTIVE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Energy Logistics Group Limited (the “**Company**”) announces that with effect from 1 July 2024, Mr. Hui Wai (“**Mr. Hui**”) will resign as an executive Director of the Company due to his own business engagement. As a result, Mr. Hui will also cease to be the member of Executive Committee of the Board with effect from the same date.

Mr. Hui confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its gratitude to Mr. Hui for his efforts and valuable contributions to the Company during his tenure of offices in the Company.

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

Hong Kong, 28 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yuet, 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.