Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 29 MAY 2026

Reference is made to the circular of Asia Energy Logistics Group Limited (the "**Company**") dated 30 April 2026 (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 2025.	1,446,500,000 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Sun Peng as an executive director of the Company;	1,446,500,000 (100%)	0 (0.00%)
	(b) To re-elect Mr. Wong Cheuk Bun as an independent non-executive director of the Company;	1,446,500,000 (100%)	0 (0.00%)
	(c) To re-elect Mr. Hon Ming Sang as an independent non-executive director of the Company;	1,446,500,000 (100%)	0 (0.00%)
	(d) To authorize the board of directors to fix the directors' remuneration.	1,446,500,000 (100%)	0 (0.00%)
3.	To re-appoint Forvis Mazars CPA Limited as auditor and to authorize the board of directors to fix their remuneration.	1,446,500,000 (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.	1,446,500,000 (100%)	0 (0.00%)
5.	To grant a general mandate to the directors to buy-back shares of the Company.	1,446,500,000 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue shares by the number of the shares bought back.	1,446,500,000 (100%)	0 (0.00%)
7.	To approve the termination of the Existing Share Option Scheme, and the adoption of the 2026 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2026 Share Option Scheme).	1,446,500,000 (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 and there were no Shares held as treasury shares, 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 7, each of the Resolutions numbered 1 to 7 was duly passed by the Shareholders as an ordinary resolution.

The Company's share registrar, Tricor Investor Services 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, 29 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yuet (Chairman), Mr. Sun Peng and Mr. Wang Jizhuo; the non-executive director of the Company is Ms. Liu Siyuan; and the independent non-executive directors of the Company are Mr. Ng Kwun Wan, Mr. Wong Cheuk Bun and Mr. Hon Ming Sang.