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A M B E R
AMBER ENERGY LIMITED
琥珀能源有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 90)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2019**

References are made to the circular (the “**Circular**”) together with the notice convening the AGM (the “**Notice**”) of Amber Energy Limited (the “**Company**”) both dated 26 April 2019. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM of the Company held on 10 June 2019, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll and the poll results are set out as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2018 together with the reports of the Directors and the independent auditor (the “ Auditor ”) of the Company thereon.	300,094,821 (98.09%)	5,834,000 (1.91%)
2.	To declare a final dividend of HK\$0.035 per share for the year ended 31 December 2018.	300,195,322 (98.13%)	5,734,000 (1.87%)

Ordinary Resolutions		Number of Shares voted (approximate percentage)	
		For	Against
3.	(a) To re-elect the following retiring Directors:		
	(i) To re-elect Mr. Gu Genyong as an executive Director;	300,099,324 (98.09%)	5,834,000 (1.91%)
	(ii) To re-elect Mr. Zhang Lianghua as a non-executive Director; and	300,099,324 (98.09%)	5,834,000 (1.91%)
	(iii) To re-elect Mr. Tse Chi Man as an independent non-executive Director.	300,099,324 (98.09%)	5,834,000 (1.91%)
	(b) To authorise the Board to fix their remuneration.	300,099,324 (98.09%)	5,834,000 (1.91%)
4.	To re-appoint KPMG as Auditor and to authorise the Board to fix their remuneration.	305,933,314 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares not exceeding 20% of the aggregate number of Shares in issue, on the terms as set out in resolution no. 5 in the notice of AGM.	300,079,314 (98.09%)	5,854,002 (1.91%)
6.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of Shares in issue, on the terms as set out in resolution no. 6 in the notice of AGM.	300,099,324 (98.09%)	5,834,000 (1.91%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with the Shares pursuant to resolution no. 5 by adding the aggregate number of Shares repurchased pursuant to the foregoing resolution no. 6, if passed.	300,079,322 (98.09%)	5,854,002 (1.91%)

As at the date of the AGM, the total number of issued Shares in the Company was 458,600,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and no Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions.

The share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer to monitor the vote taking at the AGM.

By Order of the Board
Amber Energy Limited
WEI Junyong
Chairman

Hong Kong, 10 June 2019

As at the date of this announcement, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wei Junyong and Mr. Gu Genyong; two are non-executive Directors, namely Mr. Li Jinquan and Mr. Zhang Lianghua; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.