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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 EXTRAORDINARY GENERAL
MEETING HELD ON 4 JULY 2019**

Reference is made to the circular (the “**Circular**”) of Amber Energy Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 10 June 2019 and the announcement dated 30 May 2019. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

At the EGM held on Thursday, 4 July 2019, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll and the poll results are set out as follows:

Special Resolution	Number of Shares voted (approximate percentage)	
	For	Against
THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, (i) the name of the Company be changed from “Amber Energy Limited” to “Puxing Clean Energy Limited”; and (ii) the dual foreign name in Chinese of the Company be changed from “琥珀能源有限公司” to “普星潔能有限公司” (the “ Change of Company Name ”) and that any one of the directors or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, and make all such arrangements as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	305,684,800 (100.00%)	1 (0.00%)

As at the date of the EGM, 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 special resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed special resolution at the EGM and no Shareholders was required under the Listing Rules to abstain from voting on the proposed special resolution.

As more than 75% of the votes were cast in favour of the above special resolution, such special resolution was duly passed as a special resolution.

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

By order of the Board
Amber Energy Limited
WEI Junyong
Chairman

Hong Kong, 4 July 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 Jinqun and Mr. Zhang Lianghua; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.