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## **PUXING CLEAN ENERGY LIMITED**

### **普星潔能有限公司**

*(formerly known as “Amber Energy Limited 琥珀能源有限公司”)*

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 90)**

## **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the proposed change of the name of the Company from “Amber Energy Limited” to “Puxing Clean Energy Limited” and the change of the dual foreign name in Chinese of the Company from “琥珀能源有限公司” to “普星潔能有限公司” have become effective from 11 July 2019 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 August 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “AMBER ENERGY” to “PX CLEAN ENERGY” in English and from “琥珀能源” to “普星潔能” in Chinese with effect from 9:00 a.m. on 9 August 2019. The stock code of the Company on the Stock Exchange will remain as “90”.

### **CHANGE OF COMPANY LOGO**

In view of the change of the name of the Company, the current logo of the Company will no longer be used. The Company will make further announcement(s) if and when a new logo is adopted.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.amberenergy.com.hk>” to “<http://www.pxcleanenergy.com>” with effect from the date of this announcement.

Reference is made to the announcement of Puxing Clean Energy Limited (formerly known as “Amber Energy Limited”) (the “**Company**”) dated 30 May 2019 and the circular of the Company dated 10 June 2019 (the “**Circular**”) and the EGM poll results announcement of the Company dated 4 July 2019 in relation to the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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## **EFFECT OF THE CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

The change of the name of the Company from “Amber Energy Limited” to “Puxing Clean Energy Limited” and the change of the dual foreign name in Chinese of the Company from “琥珀能源有限公司” to “普星潔能有限公司”, and the change of the stock short name, company logo and company website will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name and former logo of the Company will continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. With effect from the date of this announcement, all new share certificates will be issued only in the new name of the Company.

By order of the Board  
**Puxing Clean Energy Limited**  
**WEI Junyong**  
*Chairman*

Hong Kong, 6 August 2019

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