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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)

**PRECAUTIONARY MEASURES FOR THE
ANNUAL GENERAL MEETING TO BE HELD ON 15 APRIL 2020**

Reference is made to the notice of Annual General Meeting of Asia Energy Logistics Group Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 9 March 2020, in relation to the Annual General Meeting to be held at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Hong Kong on Wednesday, 15 April 2020 at 11:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), the Company will implement the following prevention and control measures at the Annual General Meeting against the epidemic to protect the Shareholders from the risk of infection:–

- (i) Compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the venue.
- (ii) Every Shareholder or proxy is required to wear surgical facial mask throughout the meeting.
- (iii) No refreshment will be served.

Furthermore, the Company recommends the Shareholders intending to attend the Annual General Meeting to vote by filling in and submitting the proxy form, i.e. to indicate your voting intention in the proxy form and designate the chairman of the Annual General Meeting as your proxy to vote on your behalf on site. The form of proxy were despatched to the Shareholders and can otherwise be downloaded from the website of the Company at <https://www.aelg.com.hk> or HKEXnews at www.hkexnews.hk. To be valid, the form of proxy must be deposited at the Company's share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Annual General Meeting or any adjournment thereof.

By Order of the Board
Asia Energy Logistics Group Limited
Fu Yongyuan
Executive Director

Hong Kong, 7 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Fu Yongyuan and Mr. Wu Jian; the non-executive director of the Company is Mr. Yu Baodong (Chairman); and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Wong Cheuk Bun and Mr. Chan Sing Fai.