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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 28 MAY 2021**

The Board is pleased to announce that all the Resolutions set out in the notice of the Annual General Meeting were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll.

Reference is made to the circular of Asia Energy Logistics Group Limited (the “**Company**”) dated 27 April 2021 (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 “**Resolutions**”) were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll and the results are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ Report and the Independent Auditor’s Report of the Company for the year ended 31 December 2020.	1,190,528,004 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Pang Yuet as an executive director of the Company;	1,190,528,004 (100%)	0 (0.00%)
	(b) To re-elect Ms. Jian Qing as an executive director of the Company;	1,190,528,004 (100%)	0 (0.00%)
	(c) To re-elect Mr. Sun Peng as an executive director of the Company;	1,190,528,004 (100%)	0 (0.00%)
	(d) To re-elect Mr. Ng Kwun Wan as an independent non-executive director of the Company;	1,190,528,004 (100%)	0 (0.00%)
	(e) To re-elect Mr. Wong Cheuk Bun as an independent non-executive director of the Company;	1,190,528,004 (100%)	0 (0.00%)
	(f) To re-elect Mr. Hon Ming Sang as an independent non-executive director of the Company; and	1,190,528,004 (100%)	0 (0.00%)
	(g) To authorize the board of directors to fix the directors' remuneration.	1,190,528,004 (100%)	0 (0.00%)
3.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	1,190,528,004 (100%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot and issue shares of the Company.	1,190,528,004 (100%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	1,190,528,004 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue shares by the number of the shares repurchased.	1,190,528,004 (100%)	0 (0.00%)

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,694,975,244 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.

The Company's share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Asia Energy Logistics Group Limited
Pang Yuet
Chairman and Executive Director

Hong Kong, 28 May 2021

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