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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	AAG Energy Holdings Limited
Stock code	02686
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021 and Closure of Register of Members
Announcement date	20 May 2022
Status	Update to previous announcement
Reason for the update / change	The dividends payable to the Shareholders will be distributed in HK Dollar at an average exchange rate of the central parity of RMB against HK Dollar as announced by The People's Bank of China for the five business days prior to the dividend declaration date.
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.0589 per share
Date of shareholders' approval	20 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0683 per share
Exchange rate	RMB 1 : HKD 1.1592
Ex-dividend date	24 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2022 16:30
Book close period	From 26 May 2022 to 30 May 2022
Record date	30 May 2022
Payment date	09 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre, 183 Queen's Road East, Wan Chai

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As of the date of this announcement, the executive Directors of the Company are Mr. Ming Zaiyuan, Mr. Yan Danhua, and Mr. Zhang Jianbing; the non-executive Director of the Company is Mr. Huang Min; and the independent non-executive Directors of the Company are Mr. Tai Kwok Leung Alexander, Dr. Liu Xiaofeng and Dr. Yang Ruizhao.	