

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)

NOTIFICATION LETTER 通知信函

31 August 2023

Dear Registered Shareholders,

ASIA ENERGY LOGISTICS GROUP LIMITED (THE "COMPANY")

NOTICE OF PUBLICATION OF INTERIM REPORT 2023 (THE "CURRENT CORPORATE COMMUNICATION")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.aelg.com.hk and the website of HKEXnews at www.hkexnews.hk. If you have elected to receive corporate communications* in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company's share registrar (the "Share Registrar"), Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.aelg.com.hk and the website of HKEXnews at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to is-ecom@hk.tricorglobal.com) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company's Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Asia Energy Logistics Group Limited
Pang Yuet
Chairman and Executive Director

* Corporate Communication includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents circulars and forms of proxy.

致各位登記股東:

亞洲能源物流集團有限公司(「本公司」)

- 二零二三年中期報告(「本次公司通訊」)之發佈通知

本次公司通訊之中、英文版本已上載於本公司網站(www.aelg.com.hk)及披露易網站(www.hkexnews.hk)。歡迎查閱。如 閣下已選擇收取公司通訊^{*}之印刷本,本次公司通訊隨本函附上。

如 閣下欲(i)收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)或(ii) 更改所收取的公司通訊印刷本的語言版本,請 閣下填妥在本函背面的更改選擇表格,並在更改選擇表格上簽名,然後寄回或親自交回本公司之股份過戶登記 處,卓佳秘書商務有限公司(「股份過戶登記處」),地址為香港夏慤道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用更改選擇表格內的郵寄標籤寄回, 而毋須在信封上貼上郵票;否則,請貼上適當的郵票。更改選擇表格亦可於本公司網站(www.aelg.com.hk)及披露易網站(www.hkexnews.hk)內下載。

如 閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本,惟因故查閱公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上 所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時透過股份過戶登記處以書面或透過電郵至is-ecom@hk.tricorglobal.com通知本公司,選擇(i)收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

若 閣下對本函有任何疑問,請於星期一至星期五(公眾假期除外)辦公時間上午九時正至下午六時正,致電本公司之股份過戶登記處電話熱線(852)29801333查

承董事會命 亞洲能源物流集團有限公司 主席及執行董事 彭越

二零二三年八月三十一日

* 公司通訊包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

Change Request Form 更改選擇表格

Asia Energy Logistics Group Limited ("the Company") (Stock Code: 00351) c/o Tricor Secretaries Limited To: 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong

亞洲能源物流集團有限公司 (「本公司」)(股份代號:00351) 經卓佳秘書商務有限公司轉交 致: 香港夏熬道16號 遠東金融中心17樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website

本人/ヨ	戈們已收取本次公司	通訊 (定	₫義見本	表格背面	f) 之英:	文/「	中文印	刷本	或英文	和中	文印	刷本:	或已	選擇	(或被社	見為	已選擇	翠) 收	取於	本公	司維	站登	載的	本次:	公司	通訊	電子	版本	. 0					
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Part B																																		
to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive an email notification of the publication of Corporate Communication on the Company's Website; OR 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上版本,以代替收取印刷版本,並收取公司通訊已在本公司網站刊發之電郵通知;或																																		
	Email Address 電郵地址																										\prod							
	(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's Website in future. If no ema address is provided, a printed notification letter of the publication of the Website Version of the Corporate Communication on the Company's Website will be sent. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communication only.) (本公司日後會在公司絕訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司絕訊的網上版本已在本公司網站刊發的通知(函子 閣下。請以英文正楷填寫電郵地址,以上電郵地址僅供作通知公司通訊已獲發佈用途。)															the																		
	to receive the prin 只收取所有日後公					Corpo	orate C	Comm	unicat	ions o	nly; (OR																						
to receive the printed Chinese version of all future Corporate Communications only; OR 只收取所有日後公司通訊的 中文印刷版本;或																																		
	to receive both the 同時收取所有日復						ns of a	ll futu	re Coi	porate	e Con	nmun	icatio	ons.																				
Name of Shareholder (in BLOCK LETTERS) [®] 股東姓名 (以正楷填寫) [®]											Address" 地址"																							
Signature" 簽署"								Date 日期											Contact Phone Number" 聯絡電話"															
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- 爾 閣下清楚填安本表榜所有資料。
 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid. 如屬聯名股東,則本更改選擇表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
 Any form with more than one box marked "" in Part A or Part B, with no box marked """。with no box marked "" in Part A or Part B, with no box marked "" in Part A or Part B, with no box marked "" in Part A or Part B, with no box marked "" in Part B, with no box marked "

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

有關要求均須以書面方式郵寄至卓佳秘書商務有限公司(地址如上)的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 10 GPO 簡便回郵號碼:10 GPO Hong Kong 香港

MAILING LABEL 郵寄標籤

閣下寄回此更改選擇表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票

