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AAG

AAG Energy Holdings Limited

亞美能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2686)

CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of AAG Energy Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2016, the Company’s registered office address in the Cayman Islands will change to:

Grand Pavilion, Hibiscus Way
802 West Bay Road, P.O. Box 31119
KY1-1205, Cayman Islands

By order of the Board of
AAG Energy Holdings Limited
Stephen Xiangdong Zou
Chairman

Hong Kong, 30 September 2016

As at the date of this announcement, the executive director is Stephen Xiangdong Zou; the non-executive directors are Peter Randall Kagan, Gordon Sun Kan Shaw, Zhen Wei, Lei Jin, Guiyong Cui and Bo Bai; and the independent non-executive directors are Yaowen Wu, Robert Ralph Parks, Stephen Cheuk Kin Law and Fredrick J. Barrett.