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**A M B E R**  
**Amber Energy Limited**  
**琥珀能源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 90)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Amber Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 at which the Board will, *inter alias*, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and consider the payment of an interim dividend, if any.

By order of the Board  
**Amber Energy Limited**  
**Wei Jun Yong**  
*Chairman*

Hong Kong, 15 August 2017

*As at the date of this announcement, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wei Jun Yong and Mr. Gu Gen Yong; two are non-executive Directors namely Mr. Li Jin Quan and Mr. Zhang Liang Hua; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.*