AMBER

**Amber Energy Limited**

**琥珀能源有限公司**

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

**(Stock Code: 90)**

# NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Amber Energy Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 20 August 2010 at 2:00 p.m. at which the Board will, inter alia, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 for publication and consider the payment of an interim dividend, if any.

By order of the Board
**Amber Energy Limited**
**Chai Wei**
*President*

Hong Kong, 5 August 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Chai Wei and Mr. Hu Xian Wei; the non-executive directors are Mr. Ding Guang Ping and Mr. Feng Li Min; and the independent non-executive directors are Mr. Zhang Shou Lin, Mr. Tse Chi Man and Mr. Yao Xian Guo.*