

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

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.