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AMBER

Amber Energy Limited

琥珀能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 90)

RETIREMENT OF DIRECTORS

The board of directors (the “**Board**”) of Amber Energy Limited (the “**Company**”) announces the retirement of Mr. Ding Guang Ping (“**Mr. Ding**”) and Mr. Feng Li Min (“**Mr. Feng**”) as the non-executive directors of the Company with effect from the conclusion of the annual general meeting of the Company to be held on 1 June 2012 (the “**AGM**”).

Mr. Ding is currently the chairman of the Board, a member of the Remuneration Committee and the chairman of the Nomination Committee of the Board. Mr. Feng is currently a member of the Audit Committee of the Board. Mr. Ding and Mr. Feng will resign from their respective positions mentioned above upon their retirement.

Mr. Ding and Mr. Feng have been the non-executive directors of the Company since 18 June 2009. They would like to reduce some of their workload and devote more time to their other business endeavours, they have therefore decided to retire and not to offer themselves for re-election at the AGM.

Mr. Ding and Mr. Feng have confirmed that they have no disagreement with the Board and there is no matter in relation to their retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Ding and Mr. Feng for their valuable contribution to the Company during their tenure of service.

By Order of the Board
Amber Energy Limited
Chai Wei
President

Hong Kong, 16 April 2012

As at the date of this announcement, the Board comprises one executive director, Mr. Chai Wei; two non-executive directors, namely Mr. Ding Guang Ping and Mr. Feng Li Min; and three independent non-executive directors, namely Mr. Zhang Shou Lin, Mr. Tse Chi Man and Mr. Yao Xian Guo.