AMBER

Amber Energy Limited
琥珀能源有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 90)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2012 APPOINTMENT OF DIRECTORS APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHANGE OF BOARD COMMITTEE MEMBERS

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 27 April 2012 were duly passed, by way of poll, at the AGM held on 1 June 2012.

The Board is also pleased to announce (i) the appointment of Mr. Gu Jun Yuan and Mr. Pei Shao Hua as non-executive directors of the Company at the AGM with effect from conclusion of the AGM; (ii) the appointment of Mr. Gu Jun Yuan as the chairman of the Board with effect from 1 June 2012; and (iii) the following changes of committee members of the Board committees with effect from 1 June 2012:

— the appointment of Mr. Pei Shao Hua as a member of the audit committee of the Board;

— the appointment of Mr. Yao Xian Guo as the chairman, and the appointment of Mr. Gu Jun Yuan and Mr. Tse Chi Man as members, of the remuneration committee of the Board; and

— the appointment of Mr. Gu Jun Yuan as the chairman of the nomination committee of the Board.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2012

The board of directors (the "**Board**") of Amber Energy Limited (the "**Company**") is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company ("**AGM**") dated 27 April 2012 were duly passed, by way of poll, at the AGM held on 1 June 2012.

Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Votes (%) For	No. of Votes (%) Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2011.	301,779,800 Shares (100%)	0 Share (0%)
2.	To declare a final dividend for the year ended 31 December 2011.	301,779,800 Shares (100%)	0 Share (0%)
3.	(a) (i) To elect Mr. Gu Jun Yuan as a non-executive director.	301,779,800 Shares (100%)	0 Share (0%)
	(ii) To elect Mr. Pei Shao Hua as a non-executive director.	301,779,800 Shares (100%)	0 Share (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	301,779,800 Shares (100%)	0 Share (0%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors to fix their remuneration.	301,779,800 Shares (100%)	0 Share (0%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with the Company's shares.	300,013,800 Shares (99.415%)	1,766,000 Shares (0.585%)
	B. To grant a general mandate to the directors to repurchase the Company's shares.	301,773,800 Shares (99.998%)	6,000 Shares (0.002%)
	C. To extend the general mandate to the directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased.	300,023,800 Shares (99.418%)	1,756,000 Shares (0.582%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares in the Company was 415,000,000 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineers for the poll at the AGM.

APPOINTMENT OF DIRECTORS

The Board is also pleased to announce that Mr. Gu Jun Yuan and Mr. Pei Shao Hua were appointed as non-executive directors of the Company at the AGM with effect from conclusion of the AGM.

Biographical details of Mr. Gu Jun Yuan and Mr. Pei Shao Hua are set out below:

Mr. Gu Jun Yuan

Mr. Gu, aged 49, has over 25 years of experience in the energy industry and over 7 years of experience in senior corporate management. Mr. Gu was the head of the Power Transmission Supervision Department (輸電監管部) of the State Electricity Regulatory Commission ("**SERC**") from November 2003 to July 2006 and served as the chief engineer of the SERC from August 2006 to August 2010. Mr. Gu was the general manager of Beijing Guo Hua Electric Power Corporation Ltd (北京國華電力有限責任公司) between March 1999 and November 2003, responsible for the overall management and operation of the company. He had also worked in the Power Construction Research Institute (電力建設研究所) of the National Energy Department (國家能源部), Bureau of Infrastructure and Construction (基本建設司) of the National Energy Department, and Transportation and Energy Bureau (交通能源司) of State Planning Commission (國家計劃委員會). Mr. Gu is the president of China Wanxiang Holding Co., Ltd # (中國萬向控股有限公司), in charge of the overall operation and management of the company since August 2010 and the chairman of Shanghai Pu-Xing Energy Limited# (上海普星能源有限公司) since November 2011. Mr. Gu graduated from College of Electricity of Tai Yuan Industrial University majoring in thermal power of coal power plant with a bachelor's degree of engineering in 1986. He completed a postgraduate program in China Europe International Business School from March 2003 to July 2005. He studied in the Hong Kong Polytechnic University from March 2007 to December 2009 and obtained a doctorate's degree in management. Mr. Gu is deemed to be interested in 2,138,000 shares of the Company held by his spouse within the meaning of Part XV of the Securities and Futures Ordinance, representing approximately 0.515% of the issued share capital of the Company as at the date of this announcement.

The Company will enter into a service agreement with Mr. Gu Jun Yuan for a term of three years commencing from 1 June 2012 and renewable thereafter by mutual agreement provided that at any time during the term of appointment, either party may terminate the agreement by giving to the other not less than three months' prior notice in writing. Pursuant to the proposed service agreement, Mr. Gu Jun Yuan is not entitled to any remuneration from the Company.

Mr. Pei Shao Hua

Mr. Pei, aged 49, has over 25 years of experience in the energy industry and over 9 years experience in senior management of energy companies. Mr. Pei served as the deputy general manager of Yunnan Diandong Power Company Limited (雲南滇東能源有限責任公司) from August 2003 to February 2005, the general manager of Luneng (Malasiya) Company Limited (魯能(馬來西亞)有限公司) from February 2005 to March 2007 and the vice president of the Beijing Bootes Electric Power Science and Technology Co., Ltd. from March 2007 to August 2010. Previously, Mr. Pei also worked in Shandong Electric Power construction No. 1 Company, Shandong Nuclear Power Company Limited in Shenzhen, Shandong Nuclear Power Company Limited and SEPCO Electric Power Construction Corporation. Mr. Pei had been the deputy general manager of the Energy Department of China Wanxiang Holding Co., Ltd.# (中國萬向控股有限公司) since August 2010, the supervisor of Shanghai Pu-Xing Energy Limited # (上海普星能源有限公司) and the chairman of Quzhou Pu-Xing Gas Turbine and Thermal Power Company Limited# (衢州普星燃機熱電有限公司) since November 2011. Mr. Pei graduated from Shandong Institute of Technology (山東工學院) majoring in Thermal Power and engineering with a bachelor's degree of engineering in 1983 and School of Management at Shandong University majoring in Enterprises Management with a master's degree in management in May 2005.

The Company will enter into a service agreement with Mr. Pei Shao Hua for a term of three years commencing from 1 June 2012 and renewable thereafter by mutual agreement provided that at any time during the term of appointment, either party may terminate the agreement by giving to the other not less than three months' prior notice in writing. Pursuant to the proposed service agreement, Mr. Pei Shao Hua is not entitled to any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, each of the Mr. Gu Jun Yuan and Mr. Pei Shao Hua (i) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company; (iii) does not hold any positions in the Company or other members of the Company's group; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. And, there is no other matter that needs to be brought to the attention of the shareholders of the Company or any information that should be disclosed under paragraphs (h) to (v) of rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Gu Jun Yuan and Mr. Pei Shao Hua in joining the Board.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce the appointment of Mr. Gu Jun Yuan as the chairman of the Board with effect from 1 June 2012.

CHANGE OF BOARD COMMITTEES MEMBERS

The Board further announces the following changes of committee members of the Board committees with effect from 1 June 2012:

— the appointment of Mr. Pei Shao Hua as a member of the audit committee of the Board;

— the appointment of Mr. Yao Xian Guo as the chairman, and the appointment of Mr. Gu Jun Yuan and Mr. Tse Chi Man as members, of the remuneration committee of the Board; and

— the appointment of Mr. Gu Jun Yuan as the chairman of the nomination committee of the Board.

Following the above appointments, the members of each of the Board committees are as follows as at the date of this announcement:

Audit Committee

Mr. Tse Chi Man *(chairman of the committee, independent non-executive director)*
Mr. Yao Xian Guo *(independent non-executive director)*
Mr. Pei Shao Hua *(non-executive director)*

Remuneration Committee

Mr. Yao Xian Guo *(chairman of the committee, independent non-executive director)*
Mr. Tse Chi Man *(independent non-executive director)*
Mr. Gu Jun Yuan *(non-executive director)*

Nomination Committee

Mr. Gu Jun Yuan *(chairman of the committee, non-executive director)*
Mr. Chai Wei *(executive director)*
Mr. Yao Xian Guo *(independent non-executive director)*
Mr. Tse Chi Man *(independent non-executive director)*

By order of the Board
Amber Energy Limited
Chai Wai
President

Hong Kong, 1 June 2012

As at the date of this announcement, the Board comprises one executive director, Mr. Chai Wei; two non-executive directors, namely Mr. Gu Jun Yuan and Mr. Pei Shao Hua; and two independent non-executive directors, namely Mr. Tse Chi Man and Mr. Yao Xian Guo.

A company controlled by Mr. Lu Wei Ding, the ultimate controlling shareholder of the Company