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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Amber Energy Limited (the “**Company**”) is pleased to announce that Mr. Yu Wayne W. (“**Mr. Yu**”) has been appointed as an independent non-executive director of the Company and a member of the audit committee and nomination committee of the Board with effect from 29 August 2012.

Mr. Yu is currently a professor at the Hong Kong Polytechnic University, and is also the Associate Director of the Graduate School of Business of Hong Kong Polytechnic University. Before joining Hong Kong Polytechnic University in 1999, he was an assistant professor of the School of Business at Queen’s University in Canada. Mr. Yu holds a Bachelor of Business Administration degree, a Master of Arts (Economics) degree, and a Ph.D. (Finance) degree. In addition, he is a Chartered Financial Analyst. Mr. Yu is currently an independent non-executive director of Shenzhen Gas Corporation Limited, a company listed on the Shanghai Stock Exchange. He was an independent non-executive director of Shenji Group Kunming Machine Tool Company Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited and on the Shanghai Stock Exchange, during the period from June 2005 to June 2011.

Pursuant to his letter of appointment with the Company, Mr. Yu is appointed for a term of three years with effect from 29 August 2012 subject to rotation, retirement and re-election at the general meetings of the Company pursuant to the articles of association of the Company. Mr. Yu is entitled to an annual director’s fee of HK\$180,000, which is determined by the Board with reference to his duties and responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Yu (i) has not held any other directorships in other public companies which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any position with the Company or its subsidiaries; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters concerning the appointment of Mr. Yu that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Mr. Yu in joining the Company.

By order of the Board
Amber Energy Limited
Chai Wei
President

Hong Kong, 29 August 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 three independent non-executive directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.