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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2015

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 30 April 2015 were duly passed, by way of poll, at the AGM held on 9 June 2015.

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 30 April 2015 were duly passed, by way of poll, at the AGM held on 9 June 2015.

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	**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 2014.	300,060,689 Shares (100%)	0 Shares (0%)
2.	(a) (i) To re-elect Mr. Chai Wei as an executive director.	300,242,689 Shares (100%)	0 Shares (0%)
	(ii) To re-elect Mr. Li Jin Quan as a non-executive director.	300,242,689 Shares (100%)	0 Shares (0%)
	(iii) To re-elect Mr. Tse Chi Man as an independent non-executive director.	300,242,689 Shares (100%)	0 Shares (0%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	300,242,689 Shares (100%)	0 Shares (0%)
3.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors to fix their remuneration.	300,242,689 Shares (100%)	0 Shares (0%)

Resolutions		No. of Votes (%)	
		For	Against
4.	A. To grant a general mandate to the directors to allot, issue and deal with the Company's shares.	300,230,689 Shares (99.996%)	12,000 Shares (0.004%)
	B. To grant a general mandate to the directors to repurchase the Company's shares.	300,242,689 Shares (100%)	0 Shares (0%)
	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.	300,220,689 Shares (99.993%)	22,000 Shares (0.007%)

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, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the shareholders to attend and vote only against the resolutions proposed at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

No shareholder was required to abstain from voting at the AGM.

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

By Order of the Board
Amber Energy Limited
Chai Wei
President and Chairman

Hong Kong, 9 June 2015

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chai Wei and Mr. Lai Chun Yu; two non-executive directors, namely Mr. Pei Shao Hua and Mr. Li Jin Quan; and three independent non-executive directors, namely Mr. Tse Chi Man, Mr. Yao Xian Guo and Mr. Yu Wayne W.