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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)

ANNOUNCEMENT
RESIGNATION OF NON-EXECUTIVE DIRECTORS AND
MEMBER OF AUDIT COMMITTEE

The board of directors (“**Board**”) of Amber Energy Limited (the “**Company**”) announces that Mr. Pei Shao Hua (“**Mr. Pei**”) has resigned as a non-executive director and the member of the audit committee of the Company and Mr. Li Jin Quan (“**Mr. Li**”) has resigned as a non-executive director of the Company with effect from 17 June 2015, as both Mr. Pei and Mr. Li would like to devote more time to their other business endeavours.

Each of Mr. Pei and Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to express its gratitude to Mr. Pei and Mr. Li for their valuable contributions to the Company during their terms of office.

By Order of the Board
Amber Energy Limited
Chai Wei

President and Chairman

Hong Kong, 17 June 2015

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