



ASIA ENERGY LOGISTICS GROUP LIMITED

亞洲能源物流集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0351)

Form of proxy for Annual General Meeting to be held on 3 June 2010

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾⁽³⁾ _____ ordinary shares of HK\$0.01 each in the share capital of Asia Energy Logistics Group Limited (the "Company"), **HEREBY APPOINT** ⁽⁴⁾ _____
of _____

or failing him, the Chairman of the meeting to act as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Plaze 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the "Meeting") on Thursday, 3 June 2010 at 2:30 p.m. and at any adjournment thereof, as the case may be, for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions more particularly set out in the notice convening the Meeting and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive and consider the audited financial statements, the Director's Report and the Independent Auditor's Report for the year ended 31 December 2009.		
2.	(a) (i) To re-elect Mr. Fung Ka Keung, David as an executive director.		
	(ii) To re-elect Ms. Sun Wei as a non-executive director.		
	(iii) To re-elect Mr. Liang Jun as an executive director.		
	(iv) To re-elect Mr. Chan Chi Yuen as an independent non-executive director.		
	(v) To re-elect Mr. Zhang Xi as an independent non-executive director.		
	(b) To authorize the board of directors to fix the directors' remuneration.		
3.	To re-appoint BDO Limited as auditors and to authorize the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors to allot and issue shares of the Company.		
5.	To grant a general mandate to the directors to repurchase shares of the Company.		
6.	To extend the general mandate granted to the directors to issue shares by the nominal amount of the shares repurchased.		
7.	To approve the refreshment of the scheme mandate limit.		

Dated this _____

Signature(s)⁽⁶⁾⁽⁷⁾⁽⁸⁾⁽⁹⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE ABOVE RESOLUTIONS, TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE ABOVE RESOLUTIONS, TICK THE RELEVANT BOX MARKED "AGAINST".** Failure to complete any or all of the boxes will entitle your proxy to cast his/her vote at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or if such appointor being a corporation, must be either under its common seal or under the hand of an officer or attorney so authorised.
- Any alteration made to this form should be initialled by the person who signs it.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's share registrar, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish and, in such event, this form of proxy shall be deemed to be revoked.