亞洲能源物流
ASIAENERGY
Logistics

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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2011

The Company is pleased to announce that the resolution to approve, ratify and confirm the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 29 June 2011.

Reference is made to the announcement and the circular of Asia Energy Logistics Group Limited (the "Company") dated 19 May 2011 and 10 June 2011 (the "Circular") respectively in relation to, among other things, the disposal of 100% of the issued share capital of, and the Group's entire interest in, China Green Power. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

The Company is pleased to announce that the resolution (the "Resolution") to approve, ratify and confirm the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 29 June 2011 and the result is as follows:

Ordinary resolution	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	For	Against
To approve, ratify and confirm the Agreement and the transactions contemplated thereunder	6,797,922,325 (100%)	0 (0%)

As at the date of the EGM, there were 12,857,027,100 Shares in issue. As stated in the Circular, no Shareholder was required to abstain from voting. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, the Purchaser and his associates (as defined in the Listing Rules) did not hold any Shares as at the date of the EGM. Accordingly, a total of 12,857,027,100 Shares, representing the entire issued share capital of the Company, were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the EGM. No Shareholder was entitled to attend and vote only against the Resolution.

As no vote was cast against the Resolution, the Resolution was duly passed by the Shareholders unanimously.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scruntineer for the vote-taking at the EGM.

By order of the Board
Asia Energy Logistics Group Limited
Liang Jun
Executive Director

29 June 2011

As at the date of this announcement, the executive Directors are Mr. Liang Jun, Mr. Fung Ka Keung, David and Ms. Yu Sau Lai; the non-executive Directors are Mr. Yu Baodong (Chairman), Ms. Sun Wei and Mr. Tse On Kin; and the independent non-executive Directors are Mr. Chan Chi Yuen, Mr. Zhang Xi and Professor Sit Fung Shuen, Victor.