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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 RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 12 MAY 2014**

The Board is pleased to announce that all the Resolutions set out in the notice of the AGM were duly passed by way of poll.

The board of directors (the “Board”) of Asia Energy Logistics Group Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 12 May 2014 (the “AGM”), all resolutions set out in the notice of the AGM (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll and the results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Director’s Report and the Independent Auditor’s Report for the year ended 31 December 2013.	6,448,062,325 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yu Baodong as a non-executive director of the Company.	6,448,062,325 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Tse On Kin as a non-executive director of the Company.	6,399,582,325 (99.25%)	48,480,000 (0.75%)
	(c) To re-elect Professor Sit Fung Shuen, Victor as an independent non-executive director of the Company.	6,399,582,325 (99.25%)	48,480,000 (0.75%)
	(d) To authorize the Board to fix the directors’ remuneration.	6,448,062,325 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditors and to authorize the Board to fix their remuneration.	6,448,062,325 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot and issue shares of the Company.	6,399,582,325 (99.25%)	48,480,000 (0.75%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares of the Company.	6,448,062,325 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	6,399,582,325 (99.25%)	48,480,000 (0.75%)

As at the date of the AGM, the total number of issued shares of the Company was 13,410,027,100, which was also the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no Shareholders who were entitled to attend and to vote only against the Resolutions or to abstain from voting at the AGM.

The Company's share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

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

12 May 2014

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