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**AAG Energy Holdings Limited**

**亞美能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2686)**

**CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of AAG Energy Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2016, the Company’s registered office address in the Cayman Islands will change to:

Grand Pavilion, Hibiscus Way  
802 West Bay Road, P.O. Box 31119  
KY1-1205, Cayman Islands

By order of the Board of  
**AAG Energy Holdings Limited**  
**Stephen Xiangdong Zou**  
*Chairman*

Hong Kong, 30 September 2016

*As at the date of this announcement, the executive director is Stephen Xiangdong Zou; the non-executive directors are Peter Randall Kagan, Gordon Sun Kan Shaw, Zhen Wei, Lei Jin, Guiyong Cui and Bo Bai; and the independent non-executive directors are Yaowen Wu, Robert Ralph Parks, Stephen Cheuk Kin Law and Fredrick J. Barrett.*