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PetroAsian Energy Holdings Limited

中亞能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 850)

DATE OF BOARD MEETING

PetroAsian Energy Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Saturday, 26 November 2011 at 11:30 a.m. at Suite 3601, Tower 6, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong at which, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and considering the payment of an interim dividend, if any.

On behalf of
PetroAsian Energy Holdings Limited
Poon Sum
Chairman

Hong Kong, 15 November 2011

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Poon Sum (Chairman), Mr. Wong Kwok Leung and Mr. Poon Wai Kong; and (ii) three independent non-executive directors, namely Mr. Chan Shu Kin, Mr. Chan Kam Ching, Paul and Mr. Cheung Kwan Hung.