

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA LNG GROUP LIMITED

中國天然氣集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2020

The board (the “**Board**”) of directors (the “**Directors**”) of China LNG group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 August 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 27 July 2020 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (% of total number of votes)	
		FOR	AGAINST
1	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2020	3,343,597,486 (100%)	0 (0%)
2	(a) To re-elect Dr. Kan Che Kin, Billy Albert as an executive director of the company	3,338,008,487 (99.83%)	5,588,999 (0.17%)
	(b) To re-elect Mr. Simon Murray as a non-executive director of the company	3,338,008,986 (99.83%)	5,588,500 (0.17%)
	(c) To re-elect Dr. Lam, Lee G. as a non-executive director of the company	3,337,992,310 (99.83%)	5,605,176 (0.17%)
	(d) To re-elect Mr. Chow Ching Ning as an independent non-executive director of the company	3,343,597,486 (100%)	0 (0%)
	(e) To authorise the board of directors to fix the directors’ remuneration	3,343,597,486 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (% of total number of votes)	
		FOR	AGAINST
3	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	3,343,597,486 (100%)	0 (0%)
4	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	3,337,992,310 (99.83%)	5,605,176 (0.17%)
5	To grant a general mandate to the directors to repurchase the Company's shares	3,343,597,486 (100%)	0 (0%)
6	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 4	3,337,992,310 (99.83%)	5,605,176 (0.17%)

As more than 50% of the total votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 5,643,797,090 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

PKF Hong Kong Limited, Certified Public Accountants, were appointed as the scrutineer at the AGM for the purpose of vote taking.

By order of the Board
China LNG Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 27 August 2020

As at the date of this announcement, the executive Directors are Dr. Kan Che Kin, Billy Albert and Mr. Li Kai Yien, Arthur Albert; the non-executive Directors are Mr. Simon Murray and Dr. Lam, Lee G.; and the independent non-executive Directors are Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.

* *For identification purposes only*