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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 31 AUGUST 2021

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 31 August 2021 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 30 July 2021 (the “**Resolutions**”) were duly passed as ordinary resolutions 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 shares voted (Approximately % of total number of votes)	
		FOR	AGAINST
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2021	3,525,206,654 (100%)	0 (0%)
2	(a) To re-elect Mr. Li Kai Yien, Arthur Albert as an executive director of the company	3,525,206,654 (100%)	0 (0%)
	(b) To re-elect Mr. Li Siu Yui as an independent non-executive director of the company	3,524,750,654 (99.99%)	456,000 (0.01%)
	(c) To re-elect Mr. Lam Lum Lee as an independent non-executive director of the company	3,525,206,654 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors’ remuneration	3,525,206,654 (100%)	0 (0%)
3	To re-appoint PKF Hong Kong Limited as the Company’s auditors and authorise the board of directors to fix their remuneration.	3,525,206,654 (100%)	0 (0%)

4	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	3,524,750,654 (99.99%)	456,000 (0.01%)
5	To grant a general mandate to the directors to repurchase the Company's shares	3,525,206,654 (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	3,524,750,654 (99.99%)	456,000 (0.01%)

Note: For the full text of the Resolutions, please refer to the AGM Notice as contained in the AGM Circular.

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 abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM

The Company's Auditor, PKF Hong Kong Limited, was 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, 31 August 2021

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*