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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION

Reference is made to the announcements (the “**Announcements**”) of China LNG Group Limited (the “**Company**”) dated 12 July 2021 and 2 August 2021 in relation to the Major Transaction for the disposal of 50% equity interest of a subsidiary and increase capital injection to the target company and delay in dispatch of Circular in relation to Major Transaction. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement dated 2 August 2021, the Circular should be despatched on or before 2 September 2021.

As additional time is required for the Company’s auditor to collect the bank confirmations to prepare and finalise, among other things, the sufficiency working capital statement and indebtedness statement of the Group, for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the despatch of the Circular to a date on or before 24 September 2021.

The Stock Exchange has granted the aforesaid waiver and the extension to the Company on the condition that the Company will despatch the Circular to the Shareholders on or before 24 September 2021.

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

Hong Kong, 2 September 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 Dr. Lam, Lee G. and Mr. Simon Murray; and the independent non-executive Directors are Mr. Li Siu Yui, Mr. Lam Lum Lee and Mr. Chow Ching Ning.

* *For identification purposes only*