

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 26 AUGUST 2022

Reference is made to the circular of China LNG Group Limited (the “**Company**”) dated 27 July 2022 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that the AGM was held at 8/F., St. John’s Building, 33 Garden Road, Central, Hong Kong on Friday, 26 August 2022 at 5:00 p.m. and all the resolutions as set out in the notice of annual general meeting contained in the Circular were put to the vote by poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 5,643,797,090 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.4 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM, no Shareholder has indicated that he/she/it intends to abstain from voting on or vote against any of the resolutions contained in the Circular and proposed at the AGM.

PKF Hong Kong Limited, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March 2022 together with the reports of the directors and independent auditor	3,448,999,656 (100%)	0 (0%)
2.	(a) To re-elect Mr. Li Kai Yien, Arthur Albert as an executive director of the Company	3,448,998,156 (99.99%)	1,500 (0.01%)
	(b) To re-elect Mr. Xiao Cong as a non-executive director of the Company	3,448,999,656 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Lum Lee as an independent non-executive director of the Company	3,448,884,937 (99.99%)	114,719 (0.01%)
	(d) To authorise the Board of Directors to fix the their remuneration	3,448,999,656 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as the independent auditor of the Company and to authorise the Board of Directors to fix their remuneration	3,448,999,656 (100%)	0 (0%)
4.	To grant a general mandate to Directors to exercise the power of the Company to allot, issue or otherwise deal with the Company's new shares not exceeding 20% of the existing issued share capital of the Company	3,448,998,156 (99.99%)	1,500 (0.01%)
5.	To grant a general mandate to Directors to exercise the power of the Company to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company	3,448,999,656 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot new shares by adding the number of shares repurchased.	3,448,998,156 (99.99%)	1,500 (0.01%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the above resolutions proposed at the AGM were duly passed.

All Directors, namely Dr. Kan Che Kin, Billy Albert, Mr. Li Kai Yien, Arthur Albert, Dr. Lam Lee G., Mr. Simon Murray, Mr. Xiao Cong, Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee attended the AGM in person or by electronic means.

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

Hong Kong, 26 August 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman) and Mr. Li Kai Yien, Arthur Albert; and three non-executive Directors, namely Dr. Lam, Lee G., Mr. Simon Murray and Mr. Xiao Cong; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.

* for identification purpose only