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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting of China LNG Group Limited (the “**Company**”) dated 25 July 2023, which the Company convenes an annual general meeting to be held at 8th Floor, St. John’s Building, 33 Garden Road, Central, Hong Kong on Friday, 25 August 2023 at 5:00 p.m. (the “**AGM**”). This supplemental notice should be read in conjunction with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled for the purpose of considering and, if thought fit, approving the following additional resolution, together with the other resolutions set out in the AGM Notice:

SPECIAL RESOLUTION

As special business, to consider and, if thought fit, to pass the following resolution as a special resolution of the Company:

7. **“THAT:**

- (a) the proposed amendments to the existing articles of association of the Company (the “**Proposed Amendments**”) as set out in the Appendix to the supplemental circular of the Company dated 2 August 2023 (the “**Supplemental Circular**”), be and are hereby approved;
- (b) the amended and restated articles of association of the Company (the “**New Articles of Association**”), which contains all of the Proposed Amendments, a copy of which has been produced to this meeting and marked “A”, and initialed by the chairman of the meeting for the purposes of identification, be and is hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with immediate effect after the close of the AGM; and

- (c) any one of the directors and the company secretary of the Company be and is hereby authorised and instructed to do all such acts and things as may be necessary or expedient in order to effect and implement the adoption of the New Articles of Association and to make such filing in Hong Kong that is necessary in connection with this resolution, and the Company's registered office provider be and is hereby authorised and instructed to make such filing with the Registrar of Companies in the Cayman Islands that is necessary in connection with this resolution."

Apart from the amendment set out above, all the information contained in the AGM Notice shall remain valid and effective.

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

Hong Kong, 2 August 2023

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
8th Floor, St. John's Building
33 Garden Road
Central
Hong Kong

Notes:

1. A second form of proxy (the "**Second Proxy Form**") is enclosed with the Supplemental Circular. Please refer to the section headed "Supplemental Notice of AGM and Second Proxy Form and Actions to be taken" on page 4 of the Supplemental Circular for the arrangements regarding the completion and submission of the Second Proxy Form.
2. The register of members of the Company will be closed from Tuesday, 22 August 2023 to Friday, 25 August 2023 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, all duly completed transfer documents should be lodged for registration with the Company's share registrar and transfer office in Hong Kong, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 21 August 2023.
3. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at AGM and other relevant matters.

As at the date of this notice, 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 purposes only*