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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)**

### **CANCELLATION OF SHARE OPTIONS**

This announcement is made by China LNG Group Limited (the “**Company**”) pursuant to Rule 17.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 14 August 2023 regarding the grant of share options at the exercise price of HK\$0.5 per share to six employees of the Group to subscribe for a total of 70,000,000 ordinary shares (the “**Share Options**”) of HK\$0.02 each in the capital of the Company in accordance with the terms of the share option scheme of the Company adopted on 30 August 2019.

To avoid doubts that the Share Options have been granted on the same day that the Company has made an announcement of inside information, the board of directors of the Company has, with the consent of the grantees, decided to cancel the granting of the Share Options as published in the announcement dated 14 August 2023, with effect from the date of this announcement.

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

Hong Kong, 15 August 2023

*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; 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*