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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)

CLARIFICATION ANNOUNCEMENT

ON THE CIRCULAR AND PROXY FORM OF EXTRAORDINARY GENERAL MEETING IN RELATION TO THE PROPOSED CHANGE OF COMPANY NAME

Reference is made to the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) and the form of proxy for the EGM (the “**Proxy Form**”) of China LNG Group Ltd (the “**Company**”) dated 9 October 2023 in relation to the Proposed Change of Company Name. Unless the context requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to clarify that the resolution as stipulated in the Proxy Form constitutes a special resolution and the period of closure of the register of members will be changed to the followings:

“CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Tuesday, 31 October 2023 to Friday, 3 November 2023 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all duly completed transfer documents should be lodged for registration with the Company’s branch 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, 30 October 2023.”

Save for the above, all other information stated in the Circular and the associated notice of EGM and Proxy Form remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the associated notice of EGM and Proxy Form. The Proxy Form which has been dispatched for the purpose of the EGM will remain valid for use for the EGM or any adjournment thereof.

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

Hong Kong, 11 October 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) 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*