

*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 EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2023**

References are made to the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of China LNG Group Limited (the “**Company**”) dated 9 October 2023 and the announcement of the Company dated 2 October 2023.

#### **THE EGM**

The Board is pleased to announce that at the EGM held at 8/F., St. John’s Building, 33 Garden Road, Central, Hong Kong on Friday, 3 November 2023 at 5:00 p.m., the proposed resolution as set out in the EGM Notice was duly approved by way of Shareholders poll voting.

As at the date of the EGM, the total number of issued shares of the Company was 5,743,797,090 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, there were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the EGM, no Shareholder was required to abstain from voting in favour of the resolutions at the EGM 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 EGM. The Company is not aware of any person who has stated his or her intention to vote against or abstain from voting on the Resolution at the EGM.

Target CPA Limited, Certified Public Accountants, acted as the scrutineer for the vote-taking at the EGM. Among all Directors of the Company, five Directors attended the EGM in person and four Directors attended the EGM by electronic means.

## VOTING RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)	
		FOR	AGAINST
1.	(a) subject to and conditional upon the approval of the Registrar of Companies in Cayman Islands being obtained, the English name of the Company be changed from “China LNG Group Limited” to “China HK Power Smart Energy Group Limited”, and the Chinese name “中國港能智慧能源集團有限公司” be adopted as the new dual foreign name of the Company; and  (b) any one or more of the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	3,421,362,965 (100%)	0 (0%)

*Note:* the full text of the special resolution 1 is set out in the EGM Notice dated 9 October 2023.

As more than 75% of the votes were casted in favour of the resolution, the above resolution 1 proposed at the EGM was duly passed as a special resolution of the Company.

## GENERAL

Subsequent to the passing of the resolution by the Shareholders at the EGM, the proposed Change of Company Name is still subject to the Registrar of Companies in the Cayman Islands issuing a certificate of incorporation on change of name. Upon the Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary registration and/or filing procedures in Hong Kong.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and other relevant changes.

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

Hong Kong, 3 November 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