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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that

- (1) Mr. Keung is resigning as the Company Secretary with effect from 25 April 2017;
- (2) Ms. Ha will cease to act as the Authorised Representative with effective from 25 April 2017; and
- (3) Mr. Ha has been appointed as the Company Secretary and Authorised Representative with effect from 25 April 2017.

The board of directors (the “**Board**”) of China LNG Group Limited (the “**Company**”) announces that Mr. Keung Chi Lap (“**Mr. Keung**”) is resigning as a company secretary (“the “**Company Secretary**”) of the Company so as to devote more time to his role as chief financial officer of the Group and Ms. Ha Cheuk Man (“**Ms. Ha**”) will cease to act as an authorised representative (the “**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company with effect from 25 April 2017.

Ms. Ha have confirmed that there is no disagreement with the Board and that she has no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

At the same time, Mr. Ha Cheuk Pan (“**Mr. Ha**”), a brother of Ms. Ha, has been appointed as the Company Secretary and the Authorised Representative with effect from 25 April 2017. Mr. Ha, aged 31, holds a Bachelor of Commerce (Honours) in Accountancy from the Hong Kong Baptist University. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 7 years of experience in the field of accounting, auditing, taxation and secretarial services.

The Board would like to welcome Mr. Ha for his new appointment.

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

Hong Kong, 24 April 2017

As at the date of this announcement, the executive Directors are Mr. Kan Che Kin, Billy Albert, Mr. Chen Li Bo and Mr. Li Kai Yien, Arthur Albert; the non-executive Directors are Dr. Lam, Lee G. and Mr. Simon Murray; and the independent non-executive Directors are Mr. Li Siu Yui, Mr. Au Yeung Po Fung and Mr. Lam Lum Lee.

* *For identification only*