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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 AUDITOR

This announcement is made by China LNG Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board considers that a change of auditor of the Company to one of the top international audit firms will further enhance the confidence of large institutional investors that the Company endeavors to uphold its corporate governance best practices.

The Board announces that PKF Hong Kong Limited (“**PKF**”) has resigned as the auditor of the Company with effect from 19 December 2018. The Board has resolved, with the recommendation from the audit committee of the Company, to appoint Ernst & Young as the new auditor of the Company with effect from 19 December 2018 to fill the vacancy following the resignation of PKF, and to hold office until the conclusion of the next annual general meeting of the Company.

PKF has confirmed that there are no circumstances connected with its resignation which it considered should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have confirmed that there is no disagreement between PKF and the Company, and there are no other matters in relation to the resignation of PKF that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to PKF for its professional services and support rendered to the Company in the past years.

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

Hong Kong, 20 December 2018

As at the date of this announcement, the executive Directors are Dr. 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*