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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that

- (1) Mr. Feng has been appointed as CFO with effect from 24 December 2018;
- (2) Mr. Ha has tendered his resignation as the Company Secretary and the Authorised Representative with effect from 24 December 2018;
- (3) Dr. Kan has been appointed as the Company Secretary with effect from 24 December 2018;
and
- (4) Mr. Li has been appointed as the Authorised Representative with effect from 24 December 2018.

The board of directors (the “**Board**”) of China LNG Group Limited (the “**Company**”) announces the appointment of Mr. Feng Yang (“**Mr. Feng**”) as CFO of the Company with effect from 24 December 2018 as he comes on board earlier to the Company.

Mr. Feng, aged 48, holds a Bachelor Degree in Accounting from the Oxford Brookes University, a Bachelor Degree in Mechanical Engineering from Hebei University of Engineering and a Master Degree in International Economic Law from Dalian Maritime University. He is a fellow member of the Association of Chartered Certified Accountants and a member of Chartered Professional Accountants of Canada. He has over 20 years of experience in financial management, auditing and taxation.

The Board further announces that Mr. Ha Cheuk Pan (“**Mr. Ha**”) has resigned as company secretary (the “**Company Secretary**”) of the Company and 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 24 December 2018.

Mr. Ha have confirmed that there is no disagreement with the Board and that he has no matter in relation to his resignations that needs to be brought to the attention of the shareholders of the Company.

Consequent to the above resignations, Dr. Kan Che Kin, Billy Albert (“**Dr. Kan**”) has been appointed as the Company Secretary with effect from 24 December 2018. Dr. Kan is currently the executive director, the chairman and the chief executive officer of the Company. Dr. Kan is the fellow member of the institute of Chartered Accountants in England and Wales and the Hong Kong institute of Certified Public Accountants.

Mr. Li Kai Yien, Arthur Albert (“**Mr. Li**”) has been appointed as the Authorised Representative with effect from 24 December 2018. Mr. Li is currently the executive director of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ha for his contributions to the Company during his tenure of service and welcome Mr. Feng, Dr. Kan and Mr. Li on their new appointment.

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

Hong Kong, 24 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*