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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**

The Board announces that

- (1) Dr. Kan is resigning as the Company Secretary with effect from 28 February 2019; and
- (2) Mr. Lam has been appointed as the Company Secretary with effect from 28 February 2019.

The board of directors (the “**Board**”) of China LNG Group Limited (the “**Company**”) announces that Dr. Kan Che Kin, Billy Albert (“**Dr. Kan**”) is resigning as a company secretary (“the “**Company Secretary**”) of the Company.

Consequent to the above resignations, Mr. Lam Yu Yeung (“**Mr. Lam**”) has been appointed as the Company Secretary with effect from 28 February 2019. Mr. Lam, aged 30, holds a Bachelor of Science in Business Management from the Purdue University in the United States. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 5 years of experience in the field of accounting, auditing, taxation and secretarial services.

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

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

Hong Kong, 28 February 2019

*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