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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

The Board announces that Ernst & Young has resigned as auditor of the Group with effect from 28 February 2020 and PKF has been appointed as auditor of the Group holding office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of China LNG Group Limited (the “**Company**”) announce that Ernst & Young has resigned as auditor of the Company and its subsidiaries (the “**Group**”) with effect from 28 February 2020 and PKF Hong Kong Limited (“**PKF**”) has been appointed as auditor of the Group on 4 March 2020 to fill the casual vacancy following the resignation of Ernst & Young as auditor of the Group holding office until the conclusion of the next annual general meeting of the Company.

Ernst & Young tendered their resignation as auditor after taking into account factors including the level of audit fees for the year ending 31 March 2020 and their available internal resources in light of current work flows and location of the Group’s operation.

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

Hong Kong, 4 March 2020

As at the date of this announcement, the executive Directors are Dr. Kan Che Kin, Billy Albert, Mr. Li Kai Yien, Arthur Albert and Mr. Lam Yu Yeung; 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. Chow Ching Ning and Mr. Lam Lum Lee.

* For identification only