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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China LNG Group Limited (the “**Company**”) dated 4 March 2020 in relation to Change Of Auditor.

The Company would like to clarify that :

- 1) There are no disagreements or unresolved matters between the Company and Ernst & Young in respect of the change of the auditor which should be brought to the attention of the Company’s shareholders; and
- 2) We have obtained confirmation from Ernst & Young that there are no matters that need to be brought to the attention of the Company’s shareholders.

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

Hong Kong, 5 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*