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)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China LNG Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 February 2019 at which the Board will, inter alia, approve the release of the second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2018 and consider payment of interim dividend, if any.

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

Hong Kong, 15 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 purpose only*