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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)

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 Friday, 29 November 2019 at which the Board will, inter alia, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 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 November 2019

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 Dr. Li Yao, Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.

* *For identification purposes only*