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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 6 March 2020 in relation to the Resignation of Executive Director and Change of Company Secretary.

The Company would like to clarify that:

Mr. Lam Yu Yeung has ceased employment with the Company as he has found another employment with a better remuneration.

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

Hong Kong, 9 March 2020

*As at the date of this announcement, the executive Directors are Dr. Kan Che Kin, Billy Albert 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. Chow Ching Ning and Mr. Lam Lum Lee.*

\* *For identification only*