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 Monday, 29 June 2020 at which the Board will, inter alia, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and consider payment of final dividend, if any.

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

Hong Kong, 11 June 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 purposes only*