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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 TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020

References are made to the annual report of China LNG Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2020 (the “**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2020 Annual Report.

In addition to the information disclosed in the 2020 Annual Report, the board (the “**Board**”) of directors of the Company would like to provide the following supplemental information to note 33 (*Share Option Scheme*) to the financial statements of the 2020 Annual Report.

As stated in the 2020 Annual Report, during the year ended 31 March 2020, 32,040,000 share options were granted on 31 December 2019 and the estimated fair values of the share options granted on that date were HK\$9,879,000. Out of the 32,040,000 share options granted on 31 December 2019, 8,040,000 share options were granted to directors of the Company and 24,000,000 share options were granted to employees the Group. The fair value of the share options granted in respect of each of the grantees are as follows:

Grantees	Position	Number of shares of the Company to be issued upon exercise of the options granted to such grantee in full	Fair value of the options granted (in HK\$'000)
<u>Directors</u>			
Kan Che Kin, Billy Albert	Chairman, Executive Director and Substantial shareholder of the Company	5,640,000	1,902
Lam Yu Yeung	Executive Director and Chief Financial Officer of the Company	2,400,000	809
<u>Employees</u>			
Wang Guoliang**	Deputy General Manager	20,000,000	5,973
Tan Qisheng**	Deputy General Manager	4,000,000	1,195
	Total:	32,040,000	9,879

The closing price of the shares of the Company immediately before the date of grant was HK\$0.53.

The above supplemental information does not affect other information contained in the 2020 Annual Report and the contents of the 2020 Annual Report remain correct and unchanged.

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

Hong Kong, 9 July 2021

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*

***The English translation of the Chinese name of the grantee included in this announcement is for identification and reference only, and such translation may not be accurate and such grantee may not have an official English translation/version of its Chinese name*