

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION

This announcement is made by China LNG Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Articles of Association**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to amend the existing Articles of Association in order to, among others, (i) bringing the existing Articles of Association up to date and in line with the Core Shareholders Protection Standards as set out in Appendix 3 to the Listing Rules; (ii) reflecting certain updates in relation to the applicable laws of the Cayman Islands and the Listing Rules; and (iii) making other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”). As such, the Board proposes that the shareholders of the Company (the “**Shareholders**”) to adopt the amended and restated Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.

The Proposed Amendments and the proposed adoption of the amended and restated Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the upcoming annual general meeting of the Company to be held on 25 August 2023 (the “**AGM**”). If the adoption of the amended and restated Articles of Association is approved by the Shareholders, they will become effective immediately after the AGM.

A supplemental circular containing, amongst other things, details of the Proposed Amendments and the proposed adoption of the amended and restated Articles of Association, together with the supplemental notice of the annual general meeting and the second form of proxy will be despatched to the Shareholders in due course.

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

Hong Kong, 1 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman) and Mr. Li Kai Yien, Arthur Albert; and three non-executive Directors, namely Dr. Lam, Lee G., Mr. Simon Murray and Mr. Xiao Cong; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.

* For identification purposes only