



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)

SECOND FORM OF PROXY FOR 2023 ANNUAL GENERAL MEETING

No. of shares of HK\$0.02 each to which this form of proxy relates (Note a)	
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I/We (Note b) _____ (Name)
of _____ (Address)
being the registered holder(s) of China LNG Group Limited (the “Company”), HEREBY APPOINT (Note c) _____ (Name)
of _____ (Address)

or failing him, the Chairman of the meeting, as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held at 8th Floor, St. John’s Building, 33 Garden Road, Central, Hong Kong on Friday, 25 August 2023 at 5:00 p.m. (the “AGM”) and in particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll, to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given as my/our proxy thinks fit.

Please make a mark in the appropriate boxes below to indicate how you wish your vote(s) to be casted on a poll.

ORDINARY RESOLUTIONS		FOR (Note d)	AGAINST (Note d)
1.	To receive, consider and approve the audited consolidated financial statements of the Company for the year ended 31 March 2023 together with the reports of the directors and independent auditor thereon		
2.	(a) To re-elect Mr. Simon Murray as a non-executive director of the Company		
	(b) To re-elect Dr. Lam, Lee G. as a non-executive director of the Company		
	(c) To re-elect Mr. Chow Ching Ning as an independent non-executive director of the Company		
	(d) To authorize the board of directors (“Directors”) of the Company to fix the remuneration of above directors		
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as independent auditor of the Company and to authorized the Board to fix their remuneration		
4.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company		
6.	To extend the general mandate to be granted to the Directors to allot, issue and deal with additional shares by the number of repurchased by the Company		
ADDITIONAL SPECIAL RESOLUTION		FOR (Note d)	AGAINST (Note d)
7.	To approve the proposed adoption of the new articles of association of the Company reflecting the proposed amendments set out in the Appendix to the supplemental circular of the Company dated 2 August 2023.		

Dated this _____ day of _____ 2023

Shareholder’s signature _____ (Note e)

* for identification purposes only

Notes:

- a. Please insert the number of shares registered in your name(s) to which this Second Form of Proxy relates. If no number is inserted, this Second Form of Proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- b. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- c. Please insert the name and address of the proxy. If no name is inserted, the chairman of the AGM will act as your proxy. A shareholder may appoint one or more proxy(ies) (if holding more than one share) to attend the meeting and vote for him. The proxy needs not be a member of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS SECOND FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- d. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- e. This Second Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
- f. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- g. In order to be valid, this Second Form of Proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be delivered at the Company’s branch share registrar in Hong Kong, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof (as the case may be).
- h. Completion and return of this Second Form of Proxy will not preclude you from attending and voting in person at the meeting if you so wish. In the event that you attend the meeting after having lodged this Second Form of Proxy, this Second Form of Proxy will be deemed to have been revoked.
- i. A shareholder who has not yet lodged the first proxy form despatched with the circular of the Company dated 25 July 2023 (the “**First Proxy Form**”) with the Company’s branch share registrar in Hong Kong is requested to lodge this Second Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the Company’s branch share registrar in Hong Kong.
- j. A shareholder who has already lodged the First Proxy Form with the Company’s branch share registrar in Hong Kong should note that:
 - (a) If no Second Proxy Form is lodged with the Company’s branch share registrar in Hong Kong, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM (including, if properly put, a resolution for the proposed amendments to the articles of association of the Company as set out in the supplemental circular of the Company dated 2 August 2023) except for the resolution to which the shareholder has indicated his/her voting direction in the First Proxy Form.
 - (b) If this Second Proxy Form is lodged with the Company’s branch share registrar in Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjourned meeting, this Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the shareholder.
 - (c) If this Second Proxy Form is lodged with the Company’s branch share registrar in Hong Kong less than 48 hours before the time appointed for the holding of AGM or any adjourned meeting, or if lodged not less than 48 hours before the time appointed for the holding of AGM or any adjourned meeting but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Company’s branch share registrar in Hong Kong. Accordingly, shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Company’s branch share registrar in Hong Kong by not less than 48 hours before the time appointed for the holding of AGM or any adjourned meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

“**Personal Data**” in this statement has the same meaning as “**personal data**” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “**Purposes**”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.