



**CHINA LNG GROUP LIMITED**  
**中國天然氣集團有限公司\***  
(incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 931)

**Letter to Non-Registered Shareholder(s) – Election of Means of Receipt of Corporate Communications**  
**致非登記持有人之函件 – 有關收取公司通訊方式之選擇**

2 August 2023

Dear Non-Registered Shareholder(s)<sup>(1)</sup>,

The following documents of China LNG Group Limited (the “Company”) have been prepared in English and Chinese in printed form are now available on the websites of the Company at <https://chinalng.todayir.com> and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk):-

- **Supplemental circular dated 2 August 2023 in relation to (1) Proposed adoption of the New Articles of Association; and (2) Supplemental Notice of Annual General Meeting;**
- **Second Form of Proxy for 2023 Annual General Meeting**

If you wish to receive the above documents in printed copy or change your preferred means of receipt all the future Corporate Communications<sup>(note 2)</sup>, please complete the Request Form overleaf and return it by fax at (852) 2810 8185 or by email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) or by post to the Company’s branch share registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may use the mailing label at the bottom of the Request Form and there is no need to affix any stamp if posted within Hong Kong. If your registered address is outside Hong Kong, please affix the requisite stamp.

Should you have any queries relating to this letter and the Request Form, please contact the Customer Service hotline of the Company’s branch share registrar, Tricor Standard Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully  
**China LNG Group Limited**

Note:

1. This letter is addressed to non-registered shareholder(s) of the Company. Non-registered shareholder(s) means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.
2. Corporate Communications include but not limited to annual reports, interim reports, notices of meeting, circulars and proxy forms.

\* for identification purpose only

致非登記股東<sup>(1)</sup>：

中國天然氣集團有限公司(「本公司」)下述文件之印刷本已以中文及英文版本編制，亦於本公司網站<https://chinalng.todayir.com>及香港聯合交易所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)刊載：-

- 日期為二零二三年八月二日有關(1)建議採納新組織章程細則；及(2)股東週年大會補充通告之通函
- 二零二三年股東週年大會之第二份代表委任表格

若閣下欲索取上述文件之印刷本或選擇更改日後所有公司通訊<sup>(附註2)</sup>之收取方式，請填妥本函件背頁的申請表格，然後以傳真(852) 2810 8185或電郵[is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)或以郵寄方式將申請表格送回本公司之股份過戶登記分處卓佳標準有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘若閣下於香港郵寄，可使用申請表格下方的郵寄標籤而毋須貼上郵票。若閣下登記地址不在香港，則請貼上適當的郵票。

倘閣下對本通知或申請表格有任何疑問，請於辦公時間上午9時至下午6時(星期一至星期五，香港公眾假期除外)致電本公司股份過戶登記分處卓佳標準有限公司客戶服務熱線(852) 2980 1333查詢。

中國天然氣集團有限公司  
謹啟

2023年8月2日

附註：

- (1) 此函件乃向本公司非登記股東發出。非登記股東指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，並已透過香港中央結算有限公司不時向本公司發出通知，表示收取公司通訊。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件及背頁的申請表格。
- (2) 「公司通訊」包括但不限於年報、中期報告、會議通告、通函及委任代表表格。

\* 僅供識別

## REQUEST FORM 申請表格

Please return by fax or by email or by post 請以傳真或電郵或郵寄回覆

To: China LNG Group Limited (the “Company”)  
c/o Tricor Standard Limited (the “Share Registrar”)  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致：中國天然氣集團有限公司(「貴公司」)  
經卓佳標準有限公司(「股份過戶登記處」)  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications of the Company in the manner as indicated below:

本人／吾等欲以下列方式選擇收取 貴公司本次及日後刊發的公司通訊：

Please mark “✓” in **ONLY ONE** of the following boxes:

請於下列其中一個方格劃上「✓」號：

1.  **By electronic means** 以電子方式收取

I/We would like to receive the future corporate communications of the Company by electronic means through the Company’s website and receive a written notification by post until further notice; or

本人／我們欲透過本公司網站以電子方式收取貴公司於日後發佈之公司通訊，並以郵遞方式收取通知函件，直至另行通知；或

2.  **In printed form** 收取印刷本

I/We would like to receive the current and future Corporate Communications of the Company in printed form in both English and Chinese (by post) until further notice.

本人／我們欲以郵遞方式收取貴公司本次及於日後發佈之公司通訊之中文及英文印刷本，直至另行通知。

Signature(s) 簽署

Date 日期

Name(s) of Non-Registered Shareholder(s) 非登記股東姓名

Telephone Number 電話號碼

Notes 附註：

- Any Request Form with no box ticked, with no signature(s) or otherwise incorrectly completed will be void.  
沒有勾選方格、沒有簽署或所填寫之資料不正確的任何申請表格將作廢。
- This Request Form is to be completed by the non-registered shareholder(s) of the Company. “Non-registered shareholder(s)” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company.  
此申請表格是由本公司非登記持有人填寫。「非登記持有人」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，並已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.  
為免存疑，任何在本申請表格寫上的額外指示(除本表格列印者外)將不予處理。

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Your Personal Data will not be transferred to other third parties (other than the Share Registrar) unless it is a requirement to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Personal Data Privacy Officer of Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

**收集個人資料聲明**

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵意相同，當中可能包括但不限於 閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或 閣下之選擇。閣下是自願向本公司提供個人資料，該等資料用以處理 閣下在本表格上所述的指示及/或要求。除非按法例規定，否則 閣下的個人資料將不會轉交予其他第三方(股份過戶登記處除外)及將在適當期間保留作核實及紀錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面向本公司/卓佳標準有限公司地址為香港夏愨道16號遠東金融中心17樓的個人資料私隱主任提出。

(Please cut along the dotted line 請沿虛線剪下)

**MAILING LABEL 郵寄標籤**

Please cut the mailing label on the right and stick it on an envelope to return this Request Form to us

**No postage stamp necessary if posted in Hong Kong  
Otherwise, please affix an appropriate stamp**

寄回此申請表格時，請將右列郵寄標籤剪貼於信封上  
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票

**Tricor Standard Limited**  
卓佳標準有限公司  
Freepost 10 GPO 簡便回郵號碼 10 GPO  
Hong Kong 香港