

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)

INSIDE INFORMATION WITHDRAWAL OF STATUTORY DEMAND

This announcement is made by China LNG Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 16 May 2023 (the “**Announcement**”) in relation to the Statutory Demand. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

The Board is pleased to announce that the Group has settled the dispute with the Creditor amicably by reached a settlement agreement (“**Settlement Agreement**”) with the Creditor, as at the date of this announcement, the Company has received the written judgement issued by the Tianjin Maritime Court dated 10 August 2023 on the withdrew and discontinued the underlining case. Pursuant to the terms and conditions of the Settlement Agreement, the Group shall pay and discharge the outstanding debts to the Creditor in accordance with the repayment schedule in the Settlement Agreement. Accordingly, the Statutory Demand has also ceased to have effect on the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 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; 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