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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)**

### **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES AND ASSOCIATION**

Reference is made to the circulars of China LNG Group Limited (the “**Company**”) dated 25 July 2023 and 2 August 2023 (the “**Circulars**”) respectively. Terms used herein shall have the same meanings as those defined in the Circulars unless the context requires otherwise.

#### **POLL RESULTS**

The Board is pleased to announce that the AGM of the Company was held at 8th Floor, St. John’s Building, 33 Garden Road, Central, Hong Kong on Friday, 25 August 2023 at 5:00 p.m., all the proposed ordinary resolutions and additional special resolution as set out in the notice of AGM were put to the vote by Shareholders by way poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 5,643,797,090 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions. None of the Shareholders have indicated in the Circulars that they intended to vote against or to abstain from voting on any resolutions at the AGM.

All Directors, namely Dr. Kan Che Kin, Billy Albert, Mr. Li Kai Yien, Arthur Albert, Dr. Lam Lee G., Mr. Simon Murray, Mr. Xiao Cong, Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee attended the AGM in person or by electronic means.

The Company's auditor, McMillan Woods (Hong Kong) CPA Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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	3,471,502,465 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Simon Murray as a non-executive director of the Company	3,471,502,465 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Lam, Lee G. as a non-executive director of the Company	3,471,499,965 (99.99%)	2,500 (0.01%)
	(c) To re-elect Mr. Chow Ching Ning as an independent non-executive director of the Company	3,471,499,965 (99.99%)	2,500 (0.01%)
	(d) To authorize the board of directors (“ <b>Directors</b> ”) of the Company to fix the remuneration of above directors	3,471,502,465 (100.00%)	0 (0.00%)
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	3,471,502,465 (100.00%)	0 (0.00%)
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	3,471,499,965 (99.99%)	2,500 (0.01%)
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	3,471,502,465 (100.00%)	0 (0.00%)
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	3,471,499,965 (99.99%)	2,500 (0.01%)
<b>Additional Special Resolution</b>		<b>For</b>	<b>Against</b>
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.	3,471,499,466 (99.99%)	2,999 (0.01%)

*Note:* the full text of the ordinary resolution 4, 5 and 6 are set out in notice of AGM dated 25 July 2023, the full text of the additional special resolution 7 is set out in the supplemental notice of AGM dated 2 August 2023.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1-6 above, all such resolutions were duly approved by way of poll as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7 above, such resolution was duly approved by way of poll as a special resolution of the Company.

#### **ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The adoption of the Amended and Restated Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Articles of Association will be published on the websites of the Company and the Stock Exchange.

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

Hong Kong, 25 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 purpose only*