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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China LNG Group Limited (the “**Company**”) dated 13 June 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, 28 June 2023 for the purpose of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication, and considering the recommendation on the payment of a final dividend, if any.

As certain directors of the Company would not be able to attend the Board Meeting as originally scheduled due to the change in working schedules, the Board hereby announces that the Board Meeting has been rescheduled to Friday, 30 June 2023.

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

Hong Kong, 23 June 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*