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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE SALE OF SHARES BY MAJOR SHAREHOLDER

Reference is made to the announcement of China LNG Group Ltd (the “**Company**”) dated 24 October 2023 (the “**Announcement**”) in relation to the sale of shares by major shareholder. Unless the context requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that immediately before the Disposal, pursuant to the Securities and Futures Ordinance, Dr. Kan was interested in 3,685,531,079 Shares, representing approximately 64.17% of the total issued share capital of the Company. Immediately after the completion of the Disposal, Dr. Kan is interested in 3,651,153,079 Shares, representing approximately 63.57% of the total issued share capital of the Company.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged.

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

Hong Kong, 25 October 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) 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*