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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)

VOLUNTARY ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of China LNG Group Limited (the “**Company**”) is pleased to announce that the Company has been selected as a constituent of the **Hang Seng High Beta Index (“HSHBI”)** with effect from 6 March 2017. At this present moment, there are altogether 40 companies in the entire list of constituents of the **HSHBI**.

As at the date of this announcement, the Company is a constituent of the following indexes:

- **MSCI Global Small Cap Indexes;**
- **Hang Seng Global Composite Index (“HSGCI”);**
- **Hang Seng Composite Index (“HSCI”) Series:**
 - Hang Seng Composite Index;*
 - Hang Seng Composite Industry Index – Financials;*
 - Hang Seng Composite MidCap Index;*
- Hang Seng Shenzhen Hong Kong Index;
- Hang Seng Shenzhen Hong Kong Financials Index;
- **Shanghai-Hong Kong Stock Connect** eligible stock;
- **Shenzhen-Hong Kong Stock Connect** eligible stock.

As from 6 March 2017, the Company will be a constituent of the following indexes:

- **MSCI Global Small Cap Indexes;**
- **Hang Seng Global Composite Index (“HSGCI”);**
- **Hang Seng High Beta Index (“HSHBI”);**
- **Hang Seng Composite Index (“HSCI”) Series:**
 - Hang Seng Composite Index;*
 - Hang Seng Composite Industry Index – Financials;*
 - Hang Seng Composite MidCap Index;*

- Hang Seng Shenzhen Hong Kong Index;
- Hang Seng Shenzhen Hong Kong Financials Index;
- **Shanghai-Hong Kong Stock Connect** eligible stock;
- **Shenzhen-Hong Kong Stock Connect** eligible stock.

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

Hong Kong, 21 February 2017

As at the date of this announcement, the executive Directors are Mr. Kan Che Kin, Billy Albert, Mr. Chen Li Bo and Mr. Li Kai Yien, Arthur Albert; the non-executive Directors are Dr. Lam, Lee G. and Mr. Simon Murray; and the independent non-executive Directors are Mr. Li Siu Yui, Mr. Au Yeung Po Fung and Mr. Lam Lum Lee.

* *for identification purpose only*