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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 COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The Board announces that

- (1) Mr. Au Yeung is leaving the Company and has tendered his resignation as the Joint Company Secretary, CFO and Authorized Representative with effect from 24 March 2017;
- (2) Ms. Ha has tendered her resignation as the Joint Company Secretary with effective from 24 March 2017 but remains a staff of the Company; and
- (3) Mr. Keung Chi Lap has newly joined the Company and has been appointed as the Company Secretary, CFO and Authorised Representative with effect from 24 March 2017.

The board of directors (the “**Board**”) of China LNG Group Limited (the “**Company**”) announces that Mr. Au Yeung Ho Yin (“**Mr. Au Yeung**”) is leaving the Company for another employment and has resigned as a joint company secretary (“the “**Joint Company Secretary**”), chief financial officer (the “**CFO**”) and an authorized representative (the “**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company and Ms. Ha Cheuk Man (“**Ms. Ha**”) has resigned as the Joint Company Secretary with effect from 24 March 2017 so as to devote more time for her other role in the Group. Ms. Ha remains as one of the Authorised Representatives.

Mr. Au Yeung and Ms. Ha have confirmed that there is no disagreement with the Board and that they have no matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company.

Consequent to the above resignations, Mr. Keung Chi Lap (“**Mr. Keung**”) has joined the Company recently and has been appointed as the sole company secretary (the “**Company Secretary**”) of the Company, CFO and Authorised Representative with effect from 24 March 2017. Mr. Keung, aged 37, holds a Bachelor Degree in Accounting and Finance from the University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants. He has extensive experience in financial management, auditing, taxation, and company secretarial matters.

The Board would like to express its gratitude to Mr. Au Yeung for his valuable contribution to the Company during the tenure of his service.

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

Hong Kong, 24 March 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 only*