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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

Reference is made to the announcement of China LNG Group Limited (the “**Company**”) dated 18 October 2017 (the “**Announcement**”) in relation to the acquisition of cryogenic semi-trailers that constituted a discloseable transaction. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that to the best of the knowledge, information and belief of the Directors, information and belief having made all reasonable enquiries, the Vendor and its ultimate beneficial owner are third parties independent of the Company and connected persons of the Company as defined under the Listing Rules.

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

Hong Kong, 20 October 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*