

# 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)

## List of Directors and their Roles and Functions

The Board of Directors (“Board”) and their roles and functions of China LNG Group Limited are set out below.

### Executive Directors

Mr. Kan Che Kin, Billy Albert (Chairman and CEO)

Mr. Chen Li Bo (Deputy Chairman)

Mr. Li Kai Yien, Arthur Albert

### Non-executive Directors

Mr. Simon Murray

Dr. Lam, Lee G.

### Independent Non-executive Directors

Mr. Li Siu Yui

Mr. Au Yeung Po Fung

Mr. Lam Lum Lee

Dr. Li Yao

There are three Board committees. Membership information of these committees on which each Board member serves are as follows:

**Audit Committee**

Mr. Li Siu Yui (Chairman)

Mr. Au Yeung Po Fung

Mr. Lam Lum Lee

**Remuneration Committee**

Mr. Li Siu Yui (Chairman)

Mr. Au Yeung Po Fung

Mr. Kan Che Kin, Billy Albert

**Nomination Committee**

Mr. Li Siu Yui (Chairman)

Mr. Au Yeung Po Fung

Mr. Kan Che Kin, Billy Albert

Hong Kong, 20 June 2019

*\* for identification purpose only*