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CHINA HK POWER SMART ENERGY GROUP LIMITED

中國港能智慧能源集團有限公司

(formerly known as 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 NAME, STOCK SHORT NAME AND COMPANY WEBSITE ADDRESS AND ADOPTION OF NEW COMPANY LOGO

References are made to the announcements of China HK Power Smart Energy Group Limited (formerly known as “China LNG Group Limited”) (the “**Company**”) dated 2 October 2023 and 3 November 2023 and the circular of the Company dated 9 October 2023 (the “**Circular**”) in relation to the Change of Company Name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 3 November 2023, the English name of the company has been changed from “China LNG Group Limited” to “China HK Power Smart Energy Group Limited” and the Company has adopted a dual foreign name of “中國港能智慧能源集團有限公司”.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 6 November 2023 certifying the change of name of the Company, the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 15 November 2023 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short names of the Company for trading in the Shares on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) will be changed from “CHINA LNG” to “CHINA HK POWER” in English and from “中國天然氣” to “中國港能” in Chinese respectively, both effective from 9:00 a.m. on 23 November 2023. The stock code of the Company on the Hong Kong Stock Exchange remains unchanged as “931”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “chinalng.todayir.com” to “chinahkpower.todayir.com”, with effect from 9:00 a.m. on 23 November 2023. All documents submitted by the Company for publication on the website of Hong Kong Stock Exchange (including but not limited to announcements, notices, circulars, and reports) will also be published on this new Company website.

CHANGE OF COMPANY LOGO

In connection with the Change of Company Name, the logo of the Company will be changed to  with effect from the date of this announcement, which will be printed on the relevant corporate documents of the Company (including but not limited to announcements, notices, circulars, reports and share certificates) and used on its website.

EFFECT ON SHAREHOLDERS

The above changes will not affect any of the rights of Shareholders or the Group’s operations and financial position. All existing certificates of securities in issue bearing the former name of the Company will, upon the Change of Company Name becoming effective, continue to be evidence of title to such securities and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the Company’s new names. Any further issue of certificates of securities of the Company will be bearing the new names of the Company.

By order of the Board
China HK Power Smart Energy Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 20 November 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*