

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/1/2015		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	China Ti	an Lun Gas Holdi	ngs Limited	
Date Submitted		2/2/2015		
I. Movements in Authorised Sha	ıre Capita	ıl		
1. Ordinary Shares				
(1) Stock code : 01600	_Descript	ion :	Ordinary S	Shares
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding me	onth _	2,000,000,000	0.01	20,000,000
Increase/(decrease)		N/A	-	N/A
Balance at close of the month	-	2,000,000,000	0.01	20,000,000
(2) Stock code : N/A	_Descript	tion:	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth _			
Increase/(decrease)	-		-	
Balance at close of the month	-			

2. Preference Shares			For	r Main Board and GEM
Stock code :	N/A Descri	ption:	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	ares			
Stock code :	N/A Descri	ption :	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
Total authorised share	capital at the end	of the month (HKL	D):2	20,000,000
II. Movements in Issue	ed Share Capital			
	No. of or	rdinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	827,925,000			_
Increase/ (decrease) during the month	N/A			

827,925,000

Balance at close of the

month

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM		schemes of the is	,		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	a the menth		thereto	as at close of the month
(dd/mm/yyyy) and —		Movement durin	g the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 13/10/2010						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
(/ /)						
shares			_			
(Note 1)						
3.						
shares						
(Note 1)		Tot	al A. (Ordin	ory choroc)	Nil	
		100		nce shares)	N/A	
			·	Other class)	N/A	
Tatal for do not as 1.1 of		£	·	outer class)	1N/ <i>F</i> 1	
Total funds raised duri options (State currency		from exercise of		Nil		
options (state current)	y <i>)</i>		-	1 111		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value close of the thereto Description of warrants close of during the at close of the month nominal (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) (Other class) N/A

Convertibles (i.e. Convertible into S	Shares of the I	ssuer which are to	be Listed)			
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	•	Amount at close	Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
1. N/A						
Stock code (if listed)						1
Class of shares						
issuable (Note 1)						I
Subscription price	_					I
EGM approval date						I
(if applicable)						I
(dd/mm/yyyy))	(/ /)					I
2.						l
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
Class of shares issuable (Note	e					
1)						
Subscription price	-					
EGM approval date	-					
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
Stock code (if listed)						
Class of shares issuable (Note	е.					
1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(ii application) (destining j j j j ,			Total C. (Ordina	com charac)	N/A	
		J				-
				ence shares)	N/A	-
			(C	Other class)	N/A	-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

issuer is the mor	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	
(/ /)	
shares (Note 1)	
2.	
(/ /)	
shares (Note 1)	
3.	
1(V (1)	
shares (Note 1)	
Total D. (Outinam shame)	NT / A
	N/A
	<u>N/A</u>
(Other class)	N/A
	777

Type of Issue Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) Class of shares issuable (///) Class of shares issuable (///)	shares of issuer issue	pursuant pursu	s of which be ed ant as at f the
1. Rights issue At price: State currency At price: State currency Class of shares issuable (///) (Note 1) Class of shares issuable (///) (Note 1) State (dd/mm/yyyy) EGM approval date: (///) Gass of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)	_		<u> </u>
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (Mote 1) Class of shares issuable (///) (Mote 1) Issue and allotment (///) (Mote 1) Class of shares issuable (///) (Mote 1) Class of shares issuable (///) (Mote 1) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		, , ,	
Class of shares issuable (Note 1) 2. Open offer At price: State currency State (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) State currency State (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///))	<i>'</i>)	
2. Open offer At price: State currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
2. Open offer At price: State currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u> <u>N</u>	<u>V/A</u>
2. Open offer At price: State currency EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (///) (Note 1) Issue and allotment (///) EGM approval date: (///) State (Note 1) Issue and allotment (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)			
EGM approval date: (/ /) Class of shares issuable (/ /) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /))	/)	
Class of shares issuable (Note 1) 3. Placing At price: State currency EGM approval date: (dd/mm/yyyy) EGM/mm/yyyy))	'	
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A	N/A N	J/A
EGM approval date: (/ /) (dd/mm/yyyy)	_		
(dd/mm/yyyy))	/)	
)	/)	
Class of shares issuable	N/A	N/AN	J/A
(Note 1)	-		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy))	′)	
EGM approval date: (/ /) (dd/mm/yyyy))	')	
(dd/IIIII/yyyy)	N/A	<u>N/A</u> <u>N</u>	N/A

For Main Board and GEM listed issuers

					Dou	N C	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares	<u> </u>			
			repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	NY/A
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(4.4 155555)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· · · · · · · · · · · · · · · · · · ·			N/A	N/A

For Main Board and GEM listed issuers

No. of new No. o

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/1
					N/A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary shar eference shar (Other cla	es) N/A	-
Te	otal increase / (decre	ase) in ordinary shares durin	g the month (i.e. Total of A to I	E):	(1)	N/A
					(2)	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is.	sued Share	Capital").)

Remarks (if any):

The Company has granted a total of 20,000,000 share options on 27 January 2014 under the share option scheme adopted by the Company on 13 October 2010. 50% of the Share Options may be exercised within the period from 27 January 2016 to 26 January 2017 and the remaining 50% of the Share Options may be exercised within the period from 27 January 2017 to 26 January 2018. Details of the grant of Share Options are set out in the announcement of the Company dated 27 January 2014.

Submitted by: Zhang Yingcen

Title: Director

(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.