

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 31/7/2016			
To: Hong Kong Exchanges and Clear	ing Limited			
	a Tian Lun Gas Holdi	ngs Limited		
Date Submitted	1/8/2016			
I. Movements in Authorised Share Ca	pital			
1. Ordinary Shares				
(1) Stock code : <u>01600</u> Desc	ription :	Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of preceding month	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 Desc	ription :	N/A	Δ	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares				Fo	or Main Board and GEM
Stock code :	N/A	Descrip	otion :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding	month			
Increase/(decrease)					
Balance at close of th	ne month				
3. Other Classes of S	hares				
Stock code :	N/A	Descrip	otion:	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding	month			
Increase/(decrease)					
Balance at close of the	ne month				
Total authorised shar	e capital	at the end	of the month (HKD)):	20,000,000
II. Movements in Issu	ued Share	e Capital			
		No. of ord	dinary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	1,00	9,614,608			
Increase/ (decrease)					

Balance at close of the

1,009,614,608

month

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM			,		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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 13/10/2010						
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	10,000,000 (See Remarks)
2. (/ /) shares (Note 1)						
3. (/ /) shares	_					
(Note 1)		To	otal A. (Ordin	arv shares)	Nil	
		10		nce shares)	N/A	
				Other class)	$\frac{1\sqrt{A}}{N/A}$	
Total funds raised dur options (State currence		from exercise o		Nil		

Warrants to Issue Shares of the Issuer which are to be Listed

Wallants to issue Shares of the is	suci winch are to be En	stea				
Description of warrants (Date of expiry - dd/mm/yyyy)		ose of du	xercised uring the month	Nominal value at close of the month	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
1. N/A	_					
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
2.	(' ' ')					
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 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	(' ' ')					
···						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		m : 15	(0.1)		NT/A	
		Total B.		nary shares)	N/A	-
			•	ence shares)	N/A	-
			(0	Other class)	N/A	-

Convertibles (i.e. Convertible into 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 pursuant thereto as at Currency of 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) 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 Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:

1. N/A

(/ /)

Ordinary shares (Note 1)

No. of new shares of issuer which may be issued pursuant thereto as at close of the month

Ordinary shares (Note 1)

No. of new shares of issuer which may be issued pursuant thereto as at close of the month

shares (Note 1)

shares (Note 1)

(Other class)

N/A

N/A

N/A

(Ordinary shares)

(Preference shares)

Total D.

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable ___ (*Note 1*) (/ /) At price : State currency -Issue and allotment Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable — (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	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)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						1V/A	1V/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			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 repurchased (Note 1)	Ordinar	У		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		(19,999,500 shares have been
			AGM approval date: (dd/mm/yyyy)	(24/05/20	16)	N/A	repurchase but not yet cancelled) (remarks)

For Main Board and GEM listed issuers

	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		_		
7.	Redemption of shares	redeemed (Note 1) Redemption date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/llilli/yyyy)			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
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IV/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
		Total E. (0	Ordinary sł	hares) N/A	
			eference sh	hares) N/A	
			(Other	class) <u>N/A</u>	

For Main Board and GEM listed issuers

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 floures should be the same as the relevant floures under II above ("Movements in Is:	ued Sho	are Canital"))

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.

On 22 July 2016, 25 July 2016, 26 July 2016, 27 July 2016, 28 July 2016, the Company repurchased an aggregate of 19,999,500 shares of its own ordinary shares of HK\$0.01 each, but such shares have not been cancelled as at 31 July 2016.

Submitted by: <u>Zhang Yingcen</u>

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.