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天伦燃气
TIANLUN GAS

China Tian Lun Gas Holdings Limited

中國天倫燃氣控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01600)

CLARIFICATION ANNOUNCEMENT
INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS
ENDED 30 JUNE 2016

Reference is made to the interim results announcement for the six months ended 30 June 2016 of China Tian Lun Gas Holdings Limited (the “**Company**”) dated 31 August 2016 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide the Shareholders and the market with the following information on the earnings per share of the Company in the notes to the financial information of the Group for the six months ended 30 June 2016 in the Announcement:

“Earnings per share

(a) Basic

Basic earnings per share (“EPS”) is calculated by dividing the profit attributable to owners of the Company by the weighted average number of ordinary shares in issue during the period.

	Six months ended 30 June	
	2016	2015
	Unaudited	Unaudited
Profit attributable to owners of the Company (RMB’000)	151,080	136,917
Weighted average number of shares in issue (thousands) (i)	1,009,615	874,357
Basic earnings per share (RMB per share)	0.15	0.16

(i) On 15 May 2015, the Company issued 181,689,608 common shares to International Finance Corporations (IFC) and IFC Global Infrastructure Fund, LP (IFC Fund).

(b) Diluted

Diluted earnings per share is calculated by adjusting the weighted average number of ordinary shares outstanding to assume conversion of all dilutive potential ordinary shares. The Company has one category of dilutive potential ordinary shares: share options. For the share options, a calculation is done to determine the number of shares that could have been acquired at fair value (determined as the average market share price of the Company’s shares during the period) based on the monetary value of the subscription rights attached to outstanding share options. The number of shares calculated as above is compared with the number of shares that would have been issued assuming the exercise of the share options.

	Six months ended 30 June	
	2016	2015
	Unaudited	Unaudited
Profit attributable to owners of the Company (RMB'000)	151,080	136,917
Weighted average number of shares in issue (thousands)	1,009,615	874,357
Adjustments for:		
— Share options (thousands)	—	1,436
Weighted average number of ordinary shares for diluted earnings per share (thousands)	1,009,615	875,793
Basic earning per share (RMB per share)	0.15	0.16

During the period ended 30 June 2016, the share options were antidilutive (the period ended 30 June 2015: dilutive).”

The additional information provided above does not affect other information contained in the Announcement, and the contents of the Announcement remain unchanged.

By order of the Board
China Tian Lun Gas Holdings Limited
Zhang Yingcen
Chairman

Zhengzhou, the People’s Republic of China, 9 September 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Feng Yi, Mr. Sun Heng and Ms. Li Tao; the non-executive Director is Mr. Wang Jiansheng and the independent non-executive Directors are Mr. Li Liuqing, Mr. Yeung Yui Yuen Michael, Ms. Zhao Jun and Mr. Cao Zhibin.