

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): <u>31/12/2016</u>			
To: Hong Kong Exchanges and Clea	aring Limited			
Name of Issuer Chir Date Submitted	na Tian Lun Gas Holdi	ngs Limited		
Date Submitted	4/1/2017			
I. Movements in Authorised Share C	Capital			
1. Ordinary Shares				
(1) Stock code : <u>01600</u> Des	scription:	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 Des	scription :	N/A	1	
	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			F	or Main Board and GEM
Stock code :	N/A Descri	ption :	N/A	1
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month			
Increase/(decrease)			-	
Balance at close of the	month			
3. Other Classes of Sha	ares			
Stock code :	N/A Descri	ption:	N/A	1
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month			
Increase/(decrease)			-	
Balance at close of the	month			
Total authorised share	capital at the end	of the month (HKD):	20,000,000
II. Movements in Issue	ed Share Capital			
	No. of or	rdinary shares	No of preference	ce No. of other classe
	(1)	(2)	shares	of shares
Balance at close of preceding month	989,615,108			
Increase/ (decrease)				

during the month

month

Balance at close of the

Nil

989,615,108

Share Options (under Share Option Schemes of the Issuer)

option scheme					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		1,10,10110110 0011	ng uie monui		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 13/10/2010						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	10,000,000
——————————————————————————————————————	1111					(See Remarks)
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
3.						
<u>3.</u>						
shares	_					
(Note 1)		_			2711	
		To	otal A. (Ordin		Nil	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		from exercise o	f	N 7'1		
options (State currenc	y)			Nil		

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

variants to issue phares of the is	suci winen are to	o be Eisted					
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value a close of preceding montl	dι	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 (Note 1)			_				
Subscription price			_				
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/111111/yyyy)	(/ /)	_				
		Tot	al B.	(Ordi	nary shares)	N/A	
					ence shares)	N/A	-
					Other class)	N/A	-
				`	· <u></u>		-

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:	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		
Ordinary shares (Note 1)		· -
2. N/A		
(/ /) shares (<i>Note 1</i>)		
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

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 thereto as at 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/A N/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
			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)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue	•	or mann by		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:	(/ /)		
	snates	(dd/mm/yyyy) EGM approval date:	(/ /)		
		(dd/mm/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
					1V/A	IVA
		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. (Ordinary al-	orcs)) N/A	
			Ordinary sha reference sha			
		(11	(Other c			
1			, •		· 	

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 figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sha	re 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.