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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)

**ADDITIONAL INFORMATION ON
DISCLOSEABLE TRANSACTION
INCREASE OF REGISTERED CAPITAL OF
A JOINT VENTURE COMPANY**

Reference is made to the announcement dated 16 February 2016 and the announcement dated 16 August 2017 (the “**Announcement**”) issued by China Tian Lun Gas Holdings Limited (the “**Company**”) in relation to the capital contribution to a joint venture company. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

ADDITIONAL INFORMATION

The Board wishes to provide the shareholders and potential investors of the Company with additional information in relation to the Total Contribution as follows:

Financial information of the Joint Venture Company

Set out below is the financial information of the Joint Venture Company for the period from 23 March 2016 to 30 June 2017 according to the PRC accounting standards:

	For the period from 23 March 2016 to 31 December 2016	For the six months ended 30 June 2017
	<i>RMB</i>	<i>RMB</i>
	(audited)	(unaudited)
	(approximately)	(approximately)
Net profit before taxation	131,817,856	145,484,586
Net profit after taxation	98,407,052	108,936,355
Net assets	1,098,407,052	1,207,343,407

Payment of the Total Contribution

Pursuant to the Promoters Agreement, the Company contributed RMB200,000,000 by way of cash to the registered capital of the Joint Venture Company upon incorporation.

As part of the Capital Increase, the Company further contributed RMB200,000,000 by way of cash to the registered capital of the Joint Venture Company on 15 August 2017.

Provision of guarantee and/or security by the Company

The Company did not provide any guarantee and/or other security as part of or in connection with the Capital Increase.

The above additional information is provided to supplement the information regarding the Total Contribution as disclosed in the Announcement.

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

Hong Kong, 17 August 2017

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, Mr. Cao Zhibin and Ms. Zhao Jun.