

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer  China  Date Submitted  01/02/2	<mark>Tian Lun Gas Holdi</mark> 2011	ngs Limited	
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : <u>01600</u> Descri	iption:	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 Descri	iption:	N/A	
	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			

31/01/2011

2. Preference Shares				
Stock code:	N/A Descrip	ption:	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Shar	es			
Stock code:	N/A Descrip	ption:	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
Total authorised share ca	apital at the end	of the month (HKL	<b>D</b> ):	20,000,000
II. Movements in Issued	Share Capital			
	No. of or (1)	dinary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	827,925,000			-
Increase/ (decrease) during the month	N/A			
Balance at close of the month	827,925,000			

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					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 durin	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	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	11/11					
(Ivoic I)						
2.						
<u>Z.</u>						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		Tot	tal A. (Ordin		N/A	
			*	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	•			
options (State currency				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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.	( / / )				
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)	( / / )				
	Total	(Prefer	nary shares) ence shares) (Other class)	N/A N/A 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 which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto 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 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) N/A Total C. (Ordinary shares) (Preference shares) N/A 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)

N/A  ( / / ) shares (Note 1)			
	-		
		<u> </u>	
	=		
	1		
( / / )	_		
shares (Note 1)			
	_		
	]		
( / / )	_		
shares (Note 1)		<del></del>	
Total D. (Ordinary shares)	N/A		
(Preference shares)	N/A		
(Other class)	N/A		
ype of Issue		during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
Class of shares i (Note 1)	ssuable		
Rights issue At price : State Issue and allotme date : (dd/mm/yy			
EGM approval da	ate: ( / / )		
(dd/mm/yyyy)		NT/A	NT/A
		N/A	N/A
Class of shares i	ssuable		
Open offer At price : State Issue and allotme			
date: (dd/mm/yy  EGM approval da			
(dd/mm/yyyy)		**/*	***
		N/A	N/A

			ŀ	or Main	Boai	rd and GEM lis	
						No. of new	No. of new
						shares of issuer issued	shares of
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
							close of the
	Type of Issue						month
			Class of shares issuable				
			(Note 1)				
2	DI '	At price : State	Issue and allotment	( / /	)		
3.	Placing	At price : State currency	date : (dd/mm/yyyy)				
			2200 (22, 2202 )		`		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			27/4	NT / A
						N/A	N/A
			Class of all 1				
			Class of shares issuable (Note 1)				
			(Note 1)				
4.	Bonus issue		Issue and allotment	( / /	)		
4.	Dollus Issue		date : (dd/mm/yyyy)				
				( / /	`		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			NI/A	NI/A
						N/A	N/A
			Class of shares issuable				
			(Note 1)				
		_			`		
5.	Scrip dividend	At price: State	Issue and allotment	( / /	)		
	1	currency —	date : (dd/mm/yyyy)				
			EGM approval data:	( / /	)		
			EGM approval date: (dd/mm/yyyy)	`			
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares				
			repurchased (Note 1)				
6	Donumahaa f			( / /	1		
6.	Repurchase of shares		Cancellation date:	( / /	,		
	5114155		(dd/mm/yyyy)				
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)				
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A

		]	For Main I	3oard	and GEM lis	ted 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
	<u></u> y-F					
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (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)	( / /	)	<b>3</b> 7/4	NT/A
					N/A	N/A
		Class of shares issuable				
9.	Capital reorganisation	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/iiiii/yyyy)			N/A	N/A
		Class of shares issuable				
10	Other	(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 s	haran	) N/A	
		,	eference s		) N/A	
			(Other	class	) N/A	

$\mathbf{F}_{\mathbf{C}}$	r N	//ain	Roard	l and	GFM	listed	issuer

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 I	ssued Share (	Capital").)
Remarks (if any):		
remarks (if any).		
Submitted by: Zhang Yingcen		
Title: <u>Director</u>		
(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.