

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/03/2011						
To: Hong Kong Exchanges and Clearing Limited								
	China T	ian Lun Gas Holdi	ngs Limited					
Date Submitted	Date Submitted 07/04/2011							
I. Movements in Authorised Sha	re Capit	al						
1. Ordinary Shares								
(1) Stock code : 01600	Descrip	tion :	Ordinary	Shares				
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)				
Balance at close of preceding mo	onth	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	Descrip	tion:	N/A					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	onth							
Increase/(decrease)								
Balance at close of the month								

2. Preference Shares	N/A Dagawi	mti on .	NT/A	
Stock code :	N/A Descri	ption:	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)				
Balance at close of the r	nonth			
3. Other Classes of Shar	res			
Stock code:	N/A Descri	ption:	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)				
Balance at close of the r	nonth			
Total authorised share ca	apital at the end	of the month (HKL	<b>D</b> ): 2	20,000,000
II. Movements in Issued	l Share Capital			
		dinary shares	_	No. of other classe
	(1)	(2)	shares	of shares
Balance at close of preceding month	827,925,000			
Increase/ (decrease) during the month	N/A			
Balance at close of the	827.925.000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					For Main Board an No. of new shares issuer issued durin the month pursuan	of No. of issuer issued p	new shares of which may be oursuant thereto
approval date		Movement dur	ing the month		thereto	as at clo	ose 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)							
2							
2.							
( / / )							
(Note 1)							
(Ivole 1)							
3.							
( / / )							
shares							
(Note 1)							
		Te	otal A. (Ordina		N/A		
			*	nce shares)	N/A		
				ther class)	N/A	_	
Total funds raised dur options (State current		th from exercise of	of	N/A			
1			-	···			
W I GI	C.A. T	1:1	1 7 4 1				
Warrants to Issue Sha	ires of the Is	suer which are to	be Listed			No. of new	No. of new
					-	shares of	shares of
						ssuer issued	
						during the	may be issued
						month	pursuant thereto as at
		Currency of N	Iominal value at	Exercised	Nominal value	pursuant thereto	close of the
Description of warrar	nts	nominal	close of	during the	at close of the	thereto	month
(Date of expiry - dd/r		value p	receding month	month	month		
1. N/A		-					
( / / )							
Stock code (if l	isted)						
Class of shares	7)						
issuable ( <i>Note</i> ).  Subscription pr							
EGM approval							
(if applicable)	date						
(dd/mm/yyyy)		( / /	)				
2.		-					
( / / )							
Stock code (if l	isted)						

Class of shares issuable (*Note 1*)

Subscription price EGM approval date (if applicable) (dd/mm/yyyy)

				For Main Board	and GEM liste	d issuers
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
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)	( / /	)				
		Total	B. (Ordin	nary shares)	N/A	_
				ence shares)	N/A	<del>.</del>
			(	Other class)	N/A	-
Convertibles (i.e. Convertible in	Cl £41 I	[	1- 1 (-4- 1)			
Convertibles (i.e. Convertible in	ito shares of the 1	issuer which are to	be Listed)		No. of new shares of issuer issued	No. of new shares of issuer which
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	during the month pursuant thereto	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)						
	( / / )					
2. Stock code (if listed)	<u> </u>					
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
	( , , )					

Stock code (if listed)

			I	For Main Board		
	amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whice may be issue pursuant thereto as a close of the month
Class and description	outstanding	month	month	month		
Class of shares issuable ( <i>Note</i> 1)	?					
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. Stock code (if listed)						
Class of shares issuable ( <i>Note I</i> )	?					
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /		T-4-1 C (O.4)		NT/A	
			Total C. (Ordin	ence shares)		=
				Other class)		-
Full particulars including EGM ap f applicable, and class of shares is I. N/A	ssuable:	shares ()	/ ) Note 1)			
		shares ()	/ ) Note 1)			
3		( )	/			
		shares (1	Note 1)		_	
	Tota	\ ,		N/A	_	
		(Preference (Other	r class)	N/A N/A	_	
					_	
Other Movements in Issued Share C  Type of Issue	Capital			:	shares of issuer issued i during the month pursuant thereto t	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month
. Rights issue At price :	State currency	Class of (Note 1)	shares issuable			
	,	Issue and	allotment	( / / )	N/A	N/A

			ı	roi Main	Doai	a and GEM ins	
	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
			date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
			(Note 1)				
2.	Open offer	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)				
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
5.	Scrip dividend	At price : State currency	Class of shares issuable			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	
		(Note 1)					
		Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)			
		Class of shares repurchased (Note 1)					
$\epsilon$	6. Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A	
					IVA	IV/A	
		Class of shares redeemed (Note 1)					
7	. Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A	
					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	
L							

		For Main		and GEM lis	
Type of Issue			is	No. of new shares of ssuer 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 issua (Note 1)	ıble			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
				N/A	N/A
	Class of shares issua (Note 1)	ible			
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 s (Preference s (Other			
Total in anges / (de anges) in audin any about during	a the mouth (i.e. Total of A	40 E).	(1)		N/A
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A	. to E):	(1)	·	N/A
Total increase / (decrease) in preference shares duri	ing the month (i.e. Total of	Δ to F)·	(2)		N/A
Total increase / (decrease) in other classes of shares					N/A
(These figures should be the same as the relevant fi	- ·			hare Capita	l").)
Remarks (if any):					
Submitted by: Zhang Yingcen					
Title:	rised 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.