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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: 1600)

ANNOUNCEMENT UNUSUAL SHARE PRICE/TRADING VOLUME MOVEMENT AND CLARIFICATION IN RELATION TO PRESS ARTICLES

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) noted the increases in the price and trading volume of the shares of the Company and wish to state that they are not aware of any reasons for such increases.

The Company is currently in negotiations with third parties independent of and not connected with the Company and its connected persons (within the meaning of the Rules Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) in relation to the possible acquisitions of equity interests in companies engaging in gas business in the PRC, which if materialise may constitute notifiable transactions for the Company under the Listing Rules. Save as disclosed in this announcement and the announcements as announced by the Company previously, the board of the Directors of the Company (the “**Board**”) confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Board wishes to make further clarification in response to certain press articles published in various Hong Kong newspapers on 11 April 2011 (the “**Articles**”).

The Articles stated the comments of Mr. Zhang Yingcen (“**Mr. Zhang**”), the Chairman of the Board and an executive Director, that, among other matters, the Company will (i) spend approximately RMB1 billion as capital commitment in 2011, most of which will be used for acquisitions; and (ii) will double its revenue in the coming year (the “**Relevant Information**”).

The Board wishes to clarify that the Relevant Information was expressed by Mr. Zhang during a meeting with the press on 8 April 2011 which was wholly based on his personal views and did not represent the view of the Company. The Board further clarifies that although the Company, as disclosed in the 2010 annual results announcement of the Company dated 30 March 2011, intends to increase its investment in various aspects of the gas market in the PRC, save as disclosed in this announcement and the announcements as announced by the Company previously, there is no concrete plan for the Company and its subsidiaries to conduct any other acquisition in the PRC as at the date of this announcement.

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

Made by the order of the Board of which the Directors individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 18 April 2011

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Feng Yi and Mr. Sun Heng; the non-executive Director is Mr. Zhang Daoyuan and the independent non-executive Directors are Mr. Chang Zongxian, Mr. Li Liuqing, Mr. Zhang Jiaming and Ms. Zhao Jun.