

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2011							
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer C	China Tian L	ın Gas Holdi	ngs Limited				
Date Submitted	0:	5/05/2011					
I. Movements in Authorised Shar	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>01600</u>	Description :		Ordinary	Shares			
	No.	of ordinary shares	Par value (HKD)	Authorised share capital (HKD)			
Balance at close of preceding mo	onth 2,0	00,000,000	0.01	20,000,000			
Increase/(decrease)		N/A		N/A			
Balance at close of the month		00,000,000	0.01	20,000,000			
(2) Stock code : N/A Description : 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				F	or Main Board and GEM
Stock code :	N/A	_Descrip	otion :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding m	onth			
Increase/(decrease)					
Balance at close of the	month				
3. Other Classes of Sh	ares				
Stock code:	N/A	_Descrip	otion:	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding m	onth			
Increase/(decrease)					
Balance at close of the	month				
Total authorised share	capital at	the end	of the month (HKL)):	20,000,000
II. Movements in Issue	ed Share (Capital			
	N	No. of or	dinary shares	No of preference	ce No. of other classes
		(1)	(2)	shares	of shares
Balance at close of preceding month	827,9	25,000			
Increase/ (decrease)					

III. Details of Movements in Issued Share Capital

during the month

month

Balance at close of the

Share Options (under Share Option Schemes of the Issuer)

N/A

827,925,000

For Main Board and GEM listed issuers

Particulars of share option scheme including EGM					No. of new share issuer issued du the month pursu	ring issuer	new shares of which may be bursuant thereto
approval date (dd/mm/yyyy) and		Movement dur	ing the month		thereto		ose of the month
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)	10/11			1071	11/11		11/11
2.							
(/ /)							
shares							
(Note 1)							
3.							
(/ /)							
(Note 1)							
(5.000 5)		T	otal A. (Ordina	ary shares)	N/A		
			•	nce shares)	N/A		
Total funds raised dur	ring the montl	h from avarcisa	•	other class)	N/A		
options (State current		ii iioiii exercise (N/A			
Warrants to Issue Sha	res of the Issu	uer which are to	be Listed				27 0
Description of warrar		nominal	Nominal value at close of	Exercised during the	Nominal value at close of the	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 of expiry - dd/r 1. N/A	nm/yyyy)	value p	receding month	month	month		
$\frac{1.1\sqrt{A}}{(///)}$							
Stock code (if l	isted)						
Class of shares issuable (<i>Note</i>)	1)						
Subscription pr	· —						
EGM approval							
(if applicable) (dd/mm/yyyy)		(/ /)				
2.		(, ,					
(/ /)							
Stock code (if I Class of shares	isted)						
issuable (Note	1)						
Subscription pr							
EGM approval (if applicable)	aate						
(dd/mm/yyyy)		(/ /)				

For Main Board and GEM listed 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	(Prefere	nary shares)ence shares)	N/A N/A	- -
			(Other class)	N/A	-
Convertibles (i.e. Convertible in	to Shares of the I	ccuer which are to	he Listed)			
Convertibles (i.e. convertible in	Currency of	Amount at close of preceding	Converted	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
Class and description	amount outstanding	or preceding month	during the 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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. Stock code (if listed)	_					

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be issued during the 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 Class of shares issuable (Note 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) Total C. (Ordinary shares) N/A (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) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: 1. N/A shares (Note 1)

				shares (Note 1)				
3.								
3.				(/ /)				
				shares (Note 1)				
					/.		 -	
			Total D.	(Ordinary shares)	N/A		_	
				(Preference shares)	N/A		<u> </u>	
				(Other class)	N/A		<u> </u>	
)the	er Movements in	Issued Share Ca	pital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month
۱.	Rights issue		tate urrency	Class of shares issuabl (Note 1)	e	_		
				Issue and allotment	(/ /)	N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable — (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A At price : State Scrip dividend

Class of shares issuable __

N/A

N/A

currency

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue (*Note 1*) (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass 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/AN/A

		For Main Boa	ard and GEM	isted issuers
Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of dissuer which may be issued pursuant thereto as at close of the month
Type of issue				
	Class of shares issua (Note 1)	ible ———		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		27/4
			N/A	N/A
	Class of shares issua (Note 1)	able		
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 shar (Preference shar (Other cla	res) N/A	
Total increase / (decrease) in ordinary shares during t	he month (i.e. Total of A	to E):	(1)	N/A
			(2)	N/A
Total increase / (decrease) in preference shares during	g the month (i.e. Total of	A to E):		N/A
Total increase / (decrease) in other classes of shares of		N/A		
(These figures should be the same as the relevant figures)	ıres under II above ("Mo	ovements in Issue	ed Share Capit	tal").)
Remarks (if any):				
Submitted by: Zhang Yingcen_				
				
Title: <u>Director</u> (Director, Secretary or other duly authoris	sed 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.